



Board Committee Report

MEETING DATE: MARCH 24, 2022 ITEM NO: 8E(i)

SUBJECT: Leadership Committee

DATE: March 21, 2022

FROM: Chair La Belle and Vice Chair Pham

PRESENTATION BY: Chair La Belle and Vice Chair Pham

Purpose:

This committee provides executive support to the Board and acts on behalf of the full Board during emergency situations.

Focus:

- *Consult with CEO*
- *Develop Board meeting agendas*
- *Address Board issues*
- *Conduct annual safety/security meeting*
- *Complete the strategic planning process and provide ongoing monitoring*

SUMMARY OF COMMITTEE MEETING

- Chair La Belle, Vice Chair Pham and CEO Richards met on March 9th to discuss the agenda for the March Board of Directors meeting.
- CEO Richards also updated the committee on the status of the strategic plan document which will be presented for Board consideration at the March meeting.
- It was also discussed that staff recommendations regarding the draft Master Site Plan concept would be reviewed with the Facilities Committee, then presented for Board consideration at the March meeting.

Follow-up

- The next meeting of the Leadership Committee is April 13, 2022.