



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **APRIL 28, 2022** ITEM: **8G(i)**

SUBJECT: **Leadership Committee**

DATE: April 25, 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*

Special Projects:

- *None at this time*

SUMMARY OF COMMITTEE MEETING

The committee met on 4/12/2022 to plan and discuss the April Board of Directors meeting agenda.

Follow-up

- The next meeting of the Leadership Committee is scheduled for 5/11/22.