



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **MAY 26, 2022** ITEM: **8F(i)**

SUBJECT: **Leadership Committee**
DATE: **May 23, 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:

- *Serenity Walk at Heroes Hall*

SUMMARY OF COMMITTEE MEETING

- The committee met on 5/12/2022 to review the three concepts for the Heroes Hall Serenity Walk with staff, CCA and the landscape architect. The concepts will be reviewed with the Board at the May 26 meeting.
- The committee and CEO also met to plan and discuss the May Board of Directors meeting agenda.

Follow-up

- The next meeting of the Leadership Committee is scheduled for 6/8/22.