



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **June 23, 2022** ITEM: **#8E(i)**

SUBJECT: **Leadership Committee**

DATE: June 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*

Special Projects:

- *Serenity Walk*

SUMMARY OF COMMITTEE MEETING

The committee met on 6/8/2022 and 6/16/22 and discussed the following:

June Board Meeting:

- The committee worked with CEO Richards on 6/8/22 to plan the agenda for the June 23 Board of Directors meeting.

Foundations:

- The committee met with Deputy AG Caplan on 6/16/22 to discuss background on the formation of Centennial Farm Foundation and Heroes Hall Veterans Foundation, particularly involving OCFAEC Board members serving on the Foundation Boards, in preparation for a broader discussion at the September Board of Directors meeting.

Follow-up

- The next meeting of the Leadership Committee is scheduled for a date to be determined in July or August.