



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **DEC. 15, 2022** ITEM: **8E(i)**

SUBJECT: **Leadership Committee**

DATE: **December 9, 2022**

FROM: **Chair Pham and Vice Chair Kovacevich**

PRESENTATION BY: **Chair Pham and Vice Chair Kovacevich**

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 11/29/2022 and discussed the following:

December Board Agenda

- The committee met to discuss and plan the agenda for the December 2022 Board of Directors meeting.

Follow-up

- The next meeting of the Leadership Committee is January 11, 2023.