



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **FEBRUARY 23, 2023** ITEM: **8C(i)**

SUBJECT: **Leadership Committee**

DATE: **February 17, 2023**

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 2/8/23 and discussed the following:

February Board Agenda

- The committee met to discuss and plan the agenda for the February 2023 Board of Directors meeting.

Follow-up

- The next meeting of the Leadership Committee is 3/8/2023.