



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **MARCH 23, 2023** ITEM: **8F(i)**

SUBJECT: **Leadership Committee**

DATE: **March 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 3/8/23 and discussed the following:

February Board Agenda

- The committee met to discuss and plan the agenda for the March 2023 Board of Directors meeting.
- Board members' Annual Statement of Economic Interest - Form 700's are due to OCFEC's Summer Angus by 3/24/23, to prepare for filing with the FPPC by 4/3/23.
- Mandatory Ethics Training for State Officials must be completed every two years. Board members that require training, need to complete by 4/3/23.
- The annual pre-fair security meeting for the Board Chair and Vice Chair is scheduled for 6/28/23.

Follow-up

- The next meeting of the Leadership Committee is 4/12/2023.