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## 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

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### ***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 OC FEC's Summer Angus by 3/24/23, to prepare for filing with the FPFC 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.