



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **OCTOBER 26, 2023** ITEM: **8F(i)**

SUBJECT: **Leadership Committee**

DATE: October 23, 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 October 16, 2023 and discussed the following topics:

- The committee worked with the CEO to develop the October 26, 2023 Board of Directors meeting agenda.

Follow-up

- The next meeting of the Leadership Committee is scheduled for 11/8/23.