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## *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**

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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 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.