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## BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **NOVEMBER 16, 2023** ITEM: **8G(i)**

SUBJECT: **Leadership Committee**

DATE: November 13, 2023

FROM: Chair Kovacevich and Vice Chair Bagneris

PRESENTATION BY: Chair Kovacevich and Vice Chair Bagneris

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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:***

- *Review of the RFP for the management and operations of the equestrian center facility*

## **SUMMARY OF COMMITTEE MEETING**

The committee met on 11/01/23 and 11/13/23 and discussed the following topics:

- The committee worked with the CEO on 11/01/23 to develop the November 16, 2023 Board of Directors meeting agenda.
- The committee met again on 11/13/23 to review the RFP for the management and operations of the equestrian center facility.

### **Follow-up**

- The next meeting of the Leadership Committee is scheduled for 11/29/2023.