



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**

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.