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## *BOARD OF DIRECTORS COMMITTEE REPORT*

MEETING DATE: **DECEMBER 14, 2023** ITEM: **8F(i)**

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SUBJECT: **Leadership Committee**

DATE: December 11, 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 joined the CEO and staff at the annual Thanksgiving Potluck on 11/21/23.

The committee met on 11/27/23 to plan the agenda for the December Board of Directors meeting. During the discussion, the committee requested a call with legal counsel to gain a better understanding of the “gift of public” funds issue discussed during the November Board meeting.

On 12/1/23 the committee and CEO conferred with legal counsel regarding “gift of public funds” as outlined in the California Constitution and Government Code Section 8314. The committee requested that an item be included on the December agenda which would allow the Board to have a broader conversation regarding the issue and agree on how it applies to the equestrian center.

**Follow-up**

- The next meeting of the Leadership Committee is scheduled for 1/10/24.