



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **FEBRUARY 22, 2024** ITEM: **8C(i)**

SUBJECT: **Leadership Committee**

DATE: February 16, 2024

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:

- *None at this time*

SUMMARY OF COMMITTEE MEETING

The committee met on 2/7/2024 to plan the agenda for the February Board of Directors meeting.

Follow-up

- The next meeting of the Leadership Committee is scheduled for 3/13/24.