



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **APRIL 25, 2024** ITEM: **9F(i)**

SUBJECT: **Leadership Committee**

DATE: **April 22, 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 4/10/2024 to plan the agenda for the April Board of Directors meeting.

Follow-up

- The next meeting of the Leadership Committee is 5/8/24.