



---

## BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **MAY 23, 2024** ITEM: **9C(i)**

SUBJECT: **Leadership Committee**

DATE: May 20, 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 5/8/2024 to plan the agenda for the May Board of Directors meeting.

### **Follow-up**

- The next meeting of the Leadership Committee is 6/12/24.