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## *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**

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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:***

- *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.