



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **OCTOBER 24, 2024** ITEM: **10E(i)**

SUBJECT: **Leadership Committee**

DATE: **October 21, 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 10/9/2024 to plan the agenda for the October Board of Directors meeting.

Follow-up

- The next meeting of the Leadership Committee is 11/6/2024.