



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **FEBRUARY 27, 2025** ITEM: **9D(i)**

SUBJECT: **Leadership Committee**

DATE: **February 24, 2025**

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 2/12/2025 to plan the agenda for the February Board of Directors meeting and discuss the CEO recruitment process.

Follow-up

- The next meeting of the Leadership Committee is 3/12/2025.