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## BOARD OF DIRECTORS COMMITTEE REPORT

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

SUBJECT: **Leadership Committee**

DATE: March 24, 2025

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 3/12/2025 to plan the agenda for the March Board of Directors meeting and coordination of CEO interviews.

### **Follow-up**

- The next meeting of the Leadership Committee is 4/9/2025.