



Board Committee Report

MEETING DATE: DECEMBER 17, 2020 ITEM NO: 10A(i)

SUBJECT: Leadership Committee

DATE: December 11, 2020

FROM: Chair Rubalcava-Garcia and Vice Chair La Belle

PRESENTATION BY: Chair Rubalcava-Garcia and Vice Chair La Belle

Committee 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*
- *Initiate strategic planning*

Special Projects:

- *Equestrian Center Contract Review*

SUMMARY OF COMMITTEE MEETING

- The Board Leadership Committee met on Friday, December 4, 2020 to discuss the current operating contract for the Equestrian Center.
- The Committee expressed the importance of the Equestrian Center to the OC Fair & Event Center, but would like to see the operations expanded for greater public participation, including use by OCFEC during self-produced events like the annual OC Fair and Imaginology.
- The Committee also discussed the need to conduct a market research study to learn more about alternative models of operation.
- The Committee is also interested in meeting with the current Equestrian Center operator to get more information about the current operation and explore opportunities.

FOLLOW-UP

The Committee asked staff to research a potential contractor to work with OCFEC on a market study and is in the process of scheduling a meeting with the current EQC operator.