



Board Committee Report

MEETING DATE: JANUARY 27, 2022 **ITEM NO:** 8E(i)

SUBJECT: Leadership Committee

DATE: January 24, 2022

FROM: Chair La Belle and Vice Chair Pham

PRESENTATION BY: Chair La Belle and Vice Chair Pham

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*

SUMMARY OF COMMITTEE MEETING

- Chair La Belle, Vice Chair Pham and CEO Richards met on January 5th to review potential agenda items for the January Board of Directors meeting.
- Chair La Belle and CEO Richards met on January 24th to discuss the outline for the Strategic Planning workshop at the January 27th Board of Directors meeting.

Follow-up

- The next meeting of the Leadership Committee is 2/9/2022.