



## **Board Committee Report**

**MEETING DATE:** FEBRUARY 24, 2022 **ITEM NO:** 8D(i)

**SUBJECT:** Leadership Committee

**DATE:** February 18, 2022

**FROM:** Chair La Belle and Vice Chair Pham

**PRESENTATION BY:** Chair La Belle and Vice Chair Pham

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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*

### **SUMMARY OF COMMITTEE MEETING**

- Chair La Belle, Vice Chair Pham and CEO Richards met on February 9<sup>th</sup> to plan the agenda for the February Board of Directors meeting.
- The committee also discussed next steps in the strategic planning process.

### **Follow-up**

- The next meeting of the Leadership Committee is 3/9/2022.