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## BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **SEPT 22, 2022** ITEM: **8H(i)**

SUBJECT: **Leadership Committee**

DATE: September 16, 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 participated in the pre-fair security briefing on June 29. Both Chair La Belle and Vice Chair Pham participated in the mid-fair security briefing held on August 3. Both meetings are per Board Policy 5.07.

The committee met on 9/7/22 and discussed the following:

#### **September Board Meeting:**

- The committee worked with CEO Richards to plan the agenda for the September 22 Board of Directors meeting.

#### **Foundations:**

- The Leadership Committee agreed to place the discussion about the District's relationship with the Centennial Farm Foundation and the Heroes Hall Veterans Foundation on the October 2022 Board agenda.

#### **Follow-up**

- The next meeting of the Leadership Committee is scheduled for 10/12/22.