



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **APRIL 27, 2023** ITEM: **8E(i)**

SUBJECT: **Leadership Committee**
DATE: April 24, 2023
FROM: Chair Pham and Vice Chair Kovacevich
PRESENTATION BY: Chair Pham and Vice Chair Kovacevich

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 4/12/23 and discussed the following:

Board Agenda

- Due to travel, the committee met by email to review the April Board meeting agenda.

Follow-up

- The next meeting of the Leadership Committee is 5/10/2023.