



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **NOVEMBER 20, 2025** ITEM: **10D**

SUBJECT: **Committee / Ad Hoc Committee / Liaison Report**

DATE: November 14, 2025

FROM: Barbara Bagneris, Board Chair

PRESENTATION BY: Barbara Bagneris, Board Chair

Information Item

BACKGROUND

To assure compliance with the Bagley-Keene Open Meeting Act, Committee reports are only for the purpose of the Committee chair, Ad Hoc Committee members or Liaison to provide a verbal update. Should the Board want to discuss any Committee work item not already on the agenda; those would need to be agendized for a future Board meeting.

i. **Leadership Committee**

Members: Chair Bagneris, Committee Chair; Vice Chair Ruiz

- 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

ii. **Financial Monitoring and Audit Committee**

Members: Director Pham, Committee Chair; Director Bilezikjian

- Purpose: This committee monitors the organization's financial position and ensures financial controls are in place.
- Focus:
 - Monthly financial oversight
 - Annual budget review
 - Annual audit process

iii. **Facilities Committee**

Members: Director Ruiz, Committee Chair; Director Bilezikjian

- Purpose: This committee reviews buildings and grounds related projects and issues and recommends site planning direction.
- Focus:
 - Construction projects
 - Capital expenditures
 - Master site planning

iv. **Community Affairs Committee**

Members: Director Rubalcava-Garcia, Committee Chair; Director Jackson

- Purpose: This committee oversees the Board's relationship with the community.
- Focus:
 - Diversity, equity and inclusion
 - Community engagement
 - Relationships with local, county and state officials