



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **JANYUARY 29, 2025** ITEM: **10B**

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

DATE: January 23, 2025

FROM: Barbara Bagneris, Chair

PRESENTATION BY: Barbara Bagneris, Chair

Information Item

BACKGROUND

Board Chair Barbara Bagneris will announce the following committee assignments:

i. **Leadership Committee**

Members: Chair Bagneris, Committee Chair; Vice Chair Ruiz (*established at the 10/23/25 Board meeting*)

- 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
 - Participate in the scoring process for key RFPs, including for Carnival Services

iii. **Facilities Committee**

Members: Director Bilezikjian, Committee Chair; Director Kovacevich

- 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

v. **Governance Committee**

Members: Chair Bagneris, Committee Chair; Director Kovacevich

- Purpose: This committee ensures compliance with all Board policies and regulatory requirements.
- Focus:
 - Policy updates
 - Bagley-Keene open meeting compliance
 - Annual form 700 reporting
 - Annual required Board training
 - Legislative monitoring

i. **Entertainment Task Force**

Members: Director La Belle, Committee Chair; Director Jackson

- Purpose: This committee, in coordination with staff, provides advisory input on programming categories, genres, themes, options, and objectives for the entertainment programming at all District entertainment venues.
- Focus:
 - Pacific Amphitheatre programming enhancement opportunities
 - Hangar and Action Sports Arena programming enhancement opportunities.
 - Grounds-wide programming enhancement opportunities.
 - Input for Fair Season and year-round events
 - Utilizing Board contacts and relationships for sponsorship and new event sales opportunities.