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## ***BOARD OF DIRECTORS AGENDA REPORT***

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

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

DATE: **January 23, 2025**

FROM: **Barbara Bagneris, Chair**

PRESENTATION BY: **Barbara Bagneris, Chair**

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### *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.