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## *BOARD OF DIRECTORS COMMITTEE REPORT*

MEETING DATE: **JANUARY 29, 2026** ITEM: **10B(i)**

SUBJECT: **Leadership Committee**

DATE: **January 26, 2026**

FROM: **Chair Bagneris and Vice Chair Ruiz**

PRESENTATION BY: **Chair Bagneris and Vice Chair Ruiz**

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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*

***Special Projects:***

- *None at this time*

### **SUMMARY OF COMMITTEE MEETING**

The committee met on 01/16/2026 to plan the agenda for the January Board of Directors meeting.

**Follow-up**

- The next meeting of the Leadership Committee is 02/11/2026.