



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

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.