



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **FEBRUARY 26, 2026** ITEM: **11C(i)**

SUBJECT: **Leadership Committee**

DATE: February 23, 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 02/11/2026 to plan the agenda for the February Board of Directors meeting.

Follow-up

- The next meeting of the Leadership Committee is 3/11/2026.