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*BOARD OF DIRECTORS COMMITTEE REPORT*

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

SUBJECT: **Leadership Committee**

DATE: March 23, 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 03/11/2026 to plan the agenda for the March Board of Directors meeting.

**Follow-up**

- The next meeting of the Leadership Committee is 4/8/2026.