



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **SEPT. 24, 2026** ITEM: **11E**

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

DATE: September 18, 2026

FROM: Barbara Bagneris, Chair

PRESENTATION BY: Barbara Bagneris, Chair

Information Item

BACKGROUND

Board Chair Barbara Bagneris will announce the following committee assignments:

i. **Leadership and Governance Committee**

Members: Chair Bagneris, Committee Chair; Vice Chair Ruiz

- Purpose: This committee provides executive support to the Board, acts on behalf of the Board during emergency situations and ensures compliance with Board policies and regulatory requirements.
- 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
 - Policy updates
 - Bagley-Keene open meeting compliance
 - Annual form 700 reporting
 - Annual required Board training
 - Legislative monitoring

ii. **Financial Monitoring and Audit Committee**

Members: Director Pham Committee Chair; Director Vakharia

- 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 Ruiz

- 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 Co-Chair; Director Jackson, Committee Co-Chair

- 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. **Education Programs and Public Affairs Committee**

Members: Director Sanchez Cannady, Committee Chair; Director Murphy

- Purpose: This committee provides Board-level guidance and recommendations related to educational programming, year-round events, public affairs, and strategic stakeholder relationships.
- Focus:
 - Year-round educational initiatives
 - Program development
 - Intergovernmental relations
 - Strategic stakeholder outreach