BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **NOVEMBER 19, 2026** ITEM: **11B**

SUBJECT:	**Committee / Ad Hoc Committee / Liaison Report**
DATE:	November 13, 2026
FROM:	Barbara Bagneris, Chair
PRESENTATION BY:	Barbara Bagneris, Chair

Information Item

BACKGROUND

To assure compliance with the Bagley-Keene Open Meeting Act, Committee reports are only for the purpose of the Committee chair, Ad Hoc Committee members or Liaison to provide a verbal update. Should the Board want to discuss any Committee work item not already on the agenda; those would need to be agendized for a future Board meeting.

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