BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **NOVEMBER 19, 2026** ITEM: **11B(i)**

SUBJECT:	**Leadership and Governance Committee**
DATE:	November 16, 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, 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*
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SUMMARY OF COMMITTEE MEETING

The committee met on November 4, 2026 and discussed the agenda for the November Board meeting.

Follow-up

- The next meeting of the Leadership and Governance Committee is scheduled for December 2, 2026.