

# Board-Related Initiatives Update

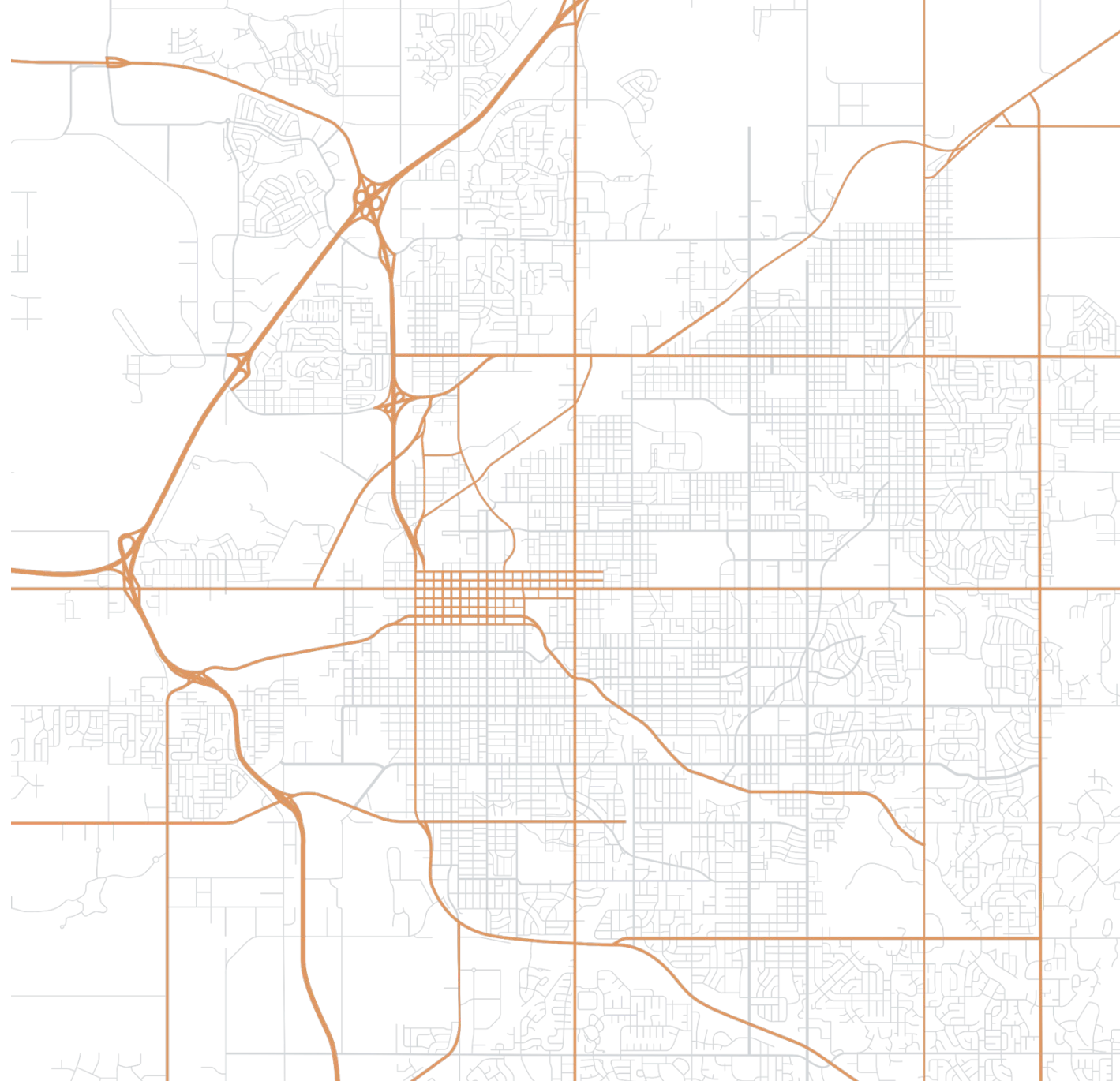
Emeka Anyanwu | CEO

June 19, 2026

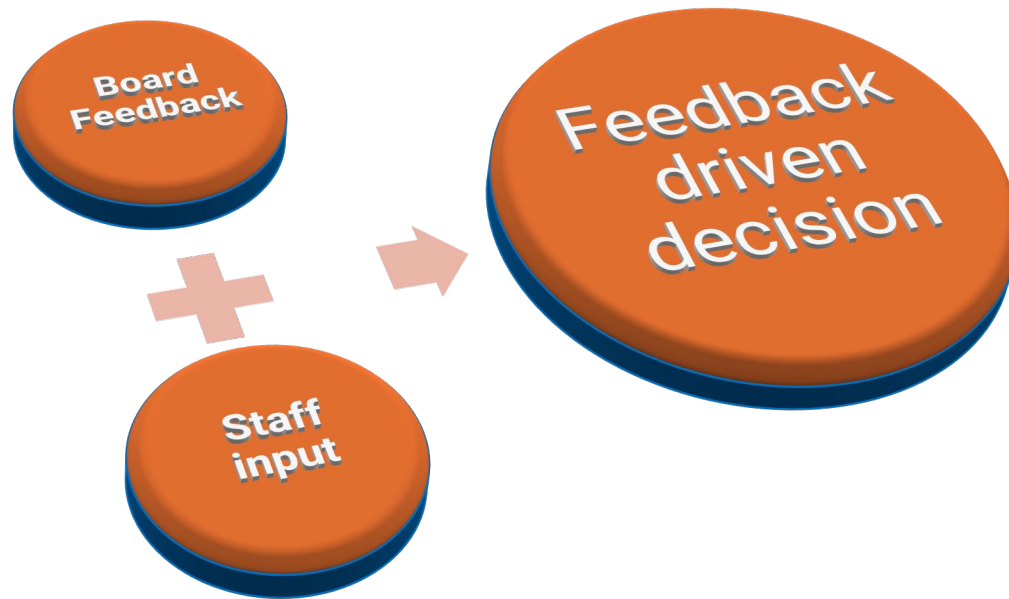


# Topics

- Background
- Board content programming
- Board Engagement experience
- Strategic Plan & KPIs
- Questions



# Background



## Board Feedback

- Accessing advance and archived Board materials
- A/V experience in Boardroom
- Board orientation experience
- Content and work planning

## Staff Input

- Focus on full scope of LES strategy and policy
- Understanding board member preferences
- Educational sessions

# Objectives/Focus areas



Governance  
process



Board  
experience

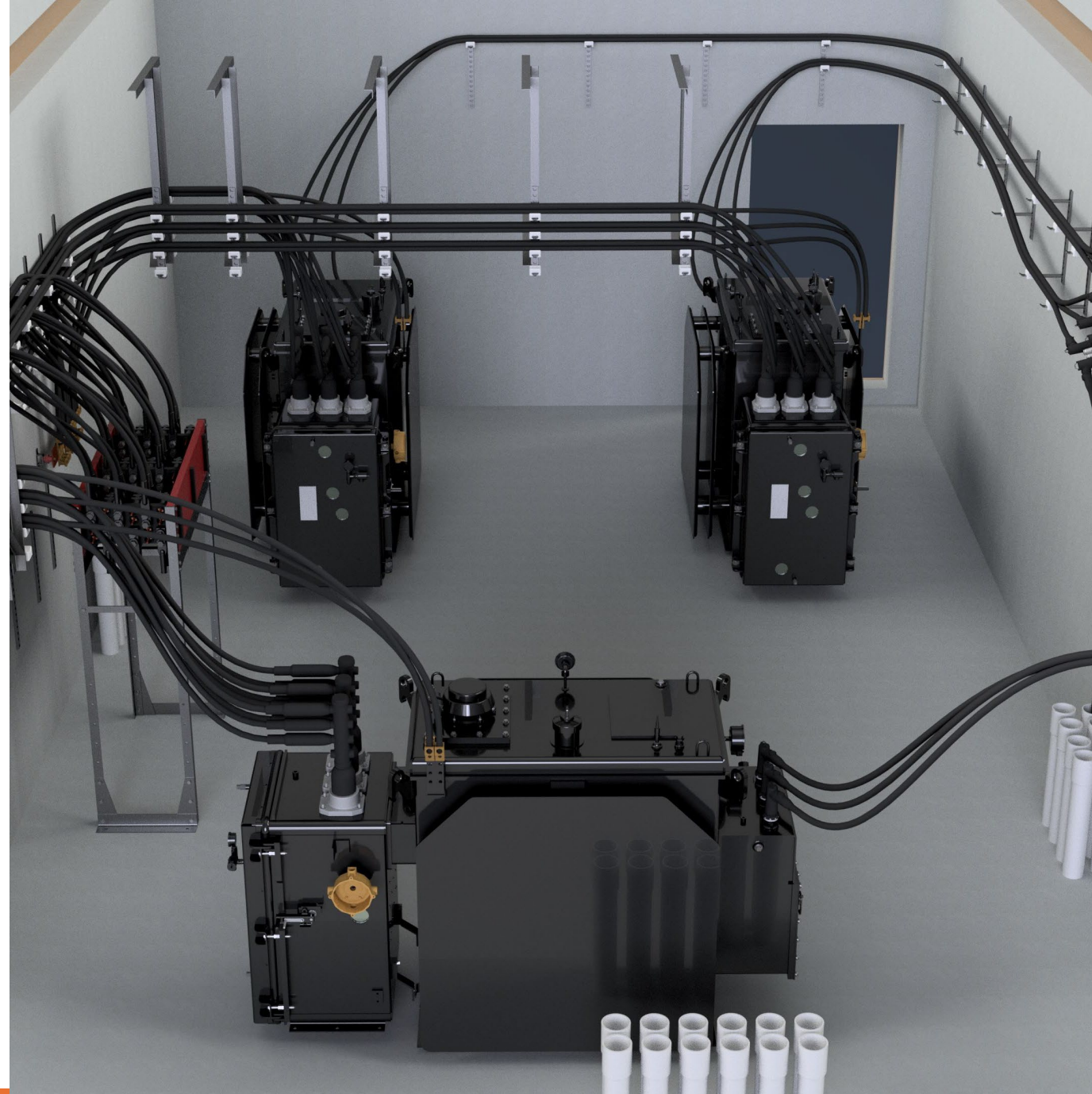


Strategic  
Plan visibility



# Desired Outcomes

- Structure + Consistency+ Transparency = ALIGNMENT
- Resume KPI reporting with new Strategic Plan metrics
  - Coming Q3
- Creating space for long form discussion
  - Key strategic execution topics
  - Policy deliberation and staff dialogue



# Governance & Board Content Priorities

- Establish board and committee topic calendar
- Standardize committee processes & roles
- Review current committee structure
  - Exploring updated slate reflecting new activities

# Board Experience Improvements

- New board portal
- Boardroom A/V & meeting experience
- Update new board member orientation



# Strategic Plan Visibility

- Improve board visibility into strategic plan execution
- Quarterly KPI reporting resumes in Q3
- Continue committee-level KPI discussions to sharpen oversight
  - May also relate to updated committee structure

# Next Steps

- Finalize Board topics calendar
- Complete committee structure and process standards review and recommendations
- Execute board experience improvements



## Board topic requests

What strategic or policy topics should be added to the calendar?

*DISCUSSION*

# Questions?