



California High-Speed Rail BRIEFING: April 22, 2021, Board Meeting Agenda Item #5

TO: Board Chair Tom Richards and Board Members

FROM: Brian Kelly, Chief Executive Officer

DATE: April 22, 2021

RE: CEO Update

Summary

Each Board Meeting, the Chief Executive Officer provides a “CEO Report,” generally updating the board on Authority activities and other issues affecting program work. The report is brief providing board members an opportunity to ask questions and have discussion.

At the Thursday, April 22, 2021 board meeting the CEO Report will provide an update on the following items:

1. Membership in the National Association of Corporate Directors (NACD)
2. Federal American Jobs Act Review
3. May Board Meeting Look-Ahead
4. General Status Updates

Background

The CEO Reports are informational items providing updates on current and future planned Authority activities.

Discussion

Board members will have an opportunity to ask questions or discuss items presented or raise other issues for future follow-up as needed.

Legal Approval

N/A

Budget and Fiscal Impact

N/A

REVIEWER INFORMATION	SIGNATURE
Reviewer Name and Title: Brian Annis Chief Financial Officer	Signature verifying budget analysis:
Reviewer Name and Title: Alicia Fowler Chief Counsel	Signature verifying legal analysis:

