



APPOINTMENTS OF DIRECTORS TO BOARD COMMITTEES

FY 17

Audit Committee

Members

Reginald Avery
Janet Evans
Nancy McCord
James Young
Edward Berman
Milton W. Matthews
Jackie Tuma

Resident Expert
Resident Expert
President/CEO**
Chief Staff Liaison**

Risk Management Committee

Chair
President/CEO
Member
Member
Member
Resident Expert

Susan Krabbe
Milton W. Matthews
Brian Dunn
Gregg Schwind
Chao Wu
Richard Shaw

Board Operations Committee

CA Board of Directors Chair
CA Board of Directors Vice Chair
President/CEO

Andrew Stack
Dick Boulton
Milton W. Matthews

Board Members* 1 & 2
Tuesday, May 31, 2016 & Tuesday, July 5, 2016

Janet Evans
Chao Wu

Board Members* 3 & 4
August 29, 2016 & October 3, 2015

Brian Dunn
Nancy McCord

Board Members* 5 & 6
October 31, 2016 & November 28, 2016

Alan Klein
Reg Avery

Board Members* 7 & 8
Tuesday, January 3, 2017 & January 30, 2017

Gregg Schwind
Lin Eagan

Board Members* (*to be determined*)
February 27, 2017

Board Members* (*to be determined*)
April 3, 2017

Governance Chief of Staff**
Chief Staff Liaison**

Jane Dembner
Janet Loughran

*These are Board members other than the Chair and Vice Chair.

**The Governance Chief of Staff and Chief Staff Liaisons attend designated committee meetings, but are not members of the designated committees. The President/CEO attends meetings of the Audit Committee, but is not a member of the Committee.

As of May 12, 2016