



**BOARD COMMITTEES FY: 2020-2021
STANDING and AD HOC COMMITTEES**

<p>EXECUTIVE/PLANNING COMMITTEE <i>Meets as needed</i></p>	<p>GOVERNANCE COMMITTEE <i>Meets at least 3 times per year</i></p>
<p>Cornelia Thornburgh, Chair Michael Stevens, Vice-Chair Diana Barrett, Secretary Robert Katzen, Treasurer Pamela McIver, Past Chair Theodore Deckert, Governance Cmte. Chair Kathleen Grangard, Audit Chair Diana Stanley, CEO</p>	<p>Theodore Deckert, Chair Pamela McIver Rev. Dr. Robert Norris Jack Scarola Julie Cummings Cornelia Thornburgh, ex officio Diana Stanley, ex officio</p>

<p>FINANCE / INVESTMENT COMMITTEE <i>Meets monthly</i></p>	<p>AUDIT COMMITTEE <i>Meets 2-3 times per year</i></p>
<p>Robert Katzen, Chair George Bachman Robert Barrett Janet James Wes Lang Chuck Ward Cornelia Thornburgh, ex officio Diana Stanley, ex officio Gerald Cody, Staff Liaison</p>	<p>Kathleen Grangard, Chair Katherine Bellantoni Francine Ramaglia Cornelia Thornburgh, ex officio Diana Stanley, ex officio Gerald Cody, Staff Liaison</p>

<p>ADVANCEMENT COMMITTEE <i>Meets at least 4 times per year</i></p>	<p>RISK ASSESSMENT COMMITTEE <i>Meets 4 times per year</i></p>
<p>Pamela McIver, Chair Diana Barrett Ann Brown Shelley Gubelmann Sally Marks Hazel Schultz Julie Cummings Jamie Stern Cornelia Thornburgh, ex officio Diana Stanley, ex officio Anne Noble, Staff Liaison</p>	<p>George Forman, Chair Jonnell Robinson David Loyless Jeri Muoio Cornelia Thornburgh, ex officio Diana Stanley, ex officio</p>



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CENTERED IN EQUITY COMMITTEE <i>Meets 4-6 times per year</i>	HOUSING & FACILITIES COMMITTEE <i>Meets monthly</i>
Barbara Cheives, Chair Steve Malone Rev. Dr. Robert Norris Julie Cummings Dr. Willy Philius Wenfred Dorsey – Staff Liaison Cornelia Thornburgh, ex officio Diana Stanley, ex officio	Michael Diaz, Co-chair Michael Stevens Co-chair Keith Hardy Jim Kukla Wes Lang Bill Proctor Cornelia Thornburgh, ex officio Diana Stanley, ex officio Kerry Diaz, Staff Liaison

Ad Hoc Committees

I.T. COMMITTEE <i>Meets quarterly or as needed</i>	SOCIAL ENTERPRISES COMMITTEE <i>- Meets 3-5 times per year</i>
Matt Barnes, Chair Bobby Chahal Christine Wysochi Shaun Kilmartin Guy Albertini Brien Muschett Kerry Diaz, Staff Liaison Christy Smith, Staff Liaison Debbie Breen, Staff Liaison Jim Rhoads, Staff Liaison Kevin Brown, Staff Liaison Ray Morse, Staff Liaison Cornelia Thornburgh, ex officio Diana Stanley, ex officio	Robert Katzen, Chair Diana Barrett Cynthia Heathcoe Jamie Niemie Adrienne Weissman Fred Weissman Cornelia Thornburgh, ex officio Diana Stanley, ex officio