



**BOARD COMMITTEES FY: 2021-2022
STANDING and AD HOC COMMITTEES**

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

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

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



**BOARD COMMITTEES FY: 2021-2022
STANDING and AD HOC COMMITTEES**

ADVANCEMENT COMMITTEE <i>Meets at least 4 times per year</i>	RISK ASSESSMENT COMMITTEE <i>Meets 4 times per year</i>
Pamela McIver, Chair Diana Barrett Ann Brown Sandy Garfunkel Shelley Gubelmann Cynthia Hochman Sally Marks Hazel Schultz Carole Strawbridge Julie Cummings Jamie Stern Mary Quick Sally Marks Cornelia Thornburgh, ex officio Diana Stanley, ex officio Marilyn Munoz, Staff Liaison Anne Noble, Staff Liaison	Jeri Muoio, Chair Jonnell Robinson David Loyless Kim Jones Laura Lofaro 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 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 Jeri Muoio Fred Weissman Cornelia Thornburgh, ex officio Diana Stanley, ex officio Kerry Diaz, Staff Liaison