



**BOARD COMMITTEES FY: 2022-2023
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 Wesley Lang, Vice-Chair Dr. Willy Philiass, Secretary Charles Ward, Treasurer, Finance Chair Diana Barrett, Member at Large Pamela McIver, Past Chair, Advancement Chair Jeri Muoio, Risk Assessment Chair Jack Scarola, Governance Chair Kathleen Grangard, Audit Chair Diana Stanley, CEO	Jack Scarola, Chair Julie Cummings Pamela McIver Rev. Dr. Robert Norris 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 Robert Barrett Wes Lang Cornelia Thornburgh, ex officio George Bachman Lisa Gardner Tom Zenty Gerald Cody, Staff Liaison Diana Stanley, ex officio	Kathleen Grangard, Chair Cornelia Thornburgh, ex officio Katherine Bellantoni Francine Ramaglia Kate Stengle Gerald Cody, Staff Liaison America Cordoves, Staff Liaison Diana Stanley, ex officio

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 Philiass Cornelia Thornburgh, ex officio Diana Stanley, ex officio Val Stanley, Staff Liaison	Bill Proctor, Co-chair Michael Stevens, Co-chair Jim Kukla Wes Lang Cornelia Thornburgh, ex officio Michael Diaz Keith Hardy Kerry Diaz, Staff Liaison Calvin Phillips, Staff Liaison Diana Stanley, ex officio Scott Witzel, Staff Liaison



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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 Jamie Stern Julie Cummings Jody Gill Mary Quick Cornelia Thornburgh, ex officio Sandy Garfunkel Shelley Gubelmann Liz Nolan Hazel Schultz Marilyn Munoz, Staff Liaison Anne Noble, Staff Liaison Diana Stanley, ex officio	Jeri Muoio, Chair Cornelia Thornburgh, ex officio Kim Jones Laura Lofaro David Loyless Jonnell Robinson Kerry Diaz, Staff Liaison Diana Stanley, ex officio

Ad Hoc Committees

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