



Item: GC: A-M

GOVERNANCE COMMITTEE

Tuesday, April 25, 2023

SUBJECT: ROLL CALL and Approval of the February 14, 2023 Minutes

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum and approve the February 14, 2023 Governance Committee minutes.

COMMITTEE MEMBERS

Mr. Piero Bussani, Chair _____

Mr. Shaun Davis, Vice Chair _____

Mrs. Barbara Feingold, ex-officio _____

Mr. Robert Flippo _____

Mr. Brad Levine, ex-officio _____

Ms. Elycia Morris _____

Mrs. Sherry Murphy _____

PARTICIPATING BOT MEMBERS

Mr. Brent Burns _____

Mr. Daniel Cane _____

Dr. Kimberly Dunn _____

Mr. Earnie Ellison _____

Mr. Pierce Kennamer _____

Mrs. Linda Stoch _____