

Item: I

FULL BOARD MEETING

Tuesday, August 13, 2024

SUBJECT: ROLL CALL

PROPOSED BOARD RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

Mr. Piero Bussani, Chair	
Mrs. Barbara Feingold, Vice Chair	
Mr. Stefan Andjelkovic	
Mr. Daniel Cane	
Mr. Shaun Davis	
Dr. Kimberly Dunn	
Mr. Earnie Ellison	
Mr. Robert Flippo	
Mr. Brad Levine	
Ms. Elycia Morris	
Mrs. Sherry Murphy	
Mr. Pablo Paez	
Mrs. Linda Stoch	