



COMMITTEE TRANSMITTAL

February 10, 2025

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Public Member Appointment to the Board of Directors

Executive Committee Meeting of February 3, 2025

Present: Chair Chaffee, Vice Chair Federico, Directors Hennessey, Klopfenstein, Tam Nguyen, and Wagner
Absent: None

Committee Vote

This item was passed by the Members present.

Directors Hennessey and Nguyen abstained from this item.

Committee Recommendation(s)

Direct the Chief Executive Officer to return to the next Executive Committee meeting to consider the reappointment of Director Tam T. Nguyen for a four-year term as a Public Member to the Board of Directors to commence on April 12, 2025