




COMMITTEE TRANSMITTAL

June 10, 2019

To: Members of the Board of Directors
From:  Laurena Weinert, Clerk of the Board
Subject: Public Member Appointment Process to the Board of Directors

Executive Committee Meeting of June 3, 2019

Present: Chairman Shaw, Vice Chairman Jones, and Directors Davies, Hennessey, and M. Murphy
Absent: Directors Bartlett and Do

Committee Vote

This item was passed by the Members present.

Director Hennessey did not vote on this item.

Committee Recommendation

Approve the reappointment of Director Michael Hennessey for a four-year term as a Public Member to the Board of Directors to commence on September 30, 2019.