

Item: I

FULL BOARD MEETING Tuesday, February 16, 2021

SUBJECT: ROLL CALL

PROPOSED BOARD RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

| Mr. Abdol Moabery, Chair | |
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| Mr. Brent Burns, Vice Chair | |
| Mr. Daniel Cane | |
| Mr. Shaun Davis | |
| Dr. Malcolm Dorman | |
| Mrs. Barbara Feingold | |
| Mr. Brad Levine | |
| Mrs. Mary Beth McDonald | |
| Ms. Elycia Morris | |
| Ms. Celine Persaud | |
| Mr. Robert Stilley | |
| Dr. Kevin Wagner | |