

Item: I

FULL BOARD MEETING Tuesday, February 4, 2025

SUBJECT: ROLL CALL

PROPOSED BOARD RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

Mr. Piero Bussani, Chair	
Mr. Stefan Andjelkovic	
Mr. Shaun Davis	
Dr. Kimberly Dunn	
Mr. Robert Flippo	
Mr. Jon Harrison	
Mr. Brad Levine	
Mr. Scott McCleneghen	
Mrs. Sherry Murphy	
Mr. Pablo Paez	
Mr. Jonathan Satter	
Mrs. Linda Stoch	
Ms Tina Vidal-Duart	