

Item: I

FULL BOARD MEETING

Tuesday, June 27, 2025

SUBJECT: ROLL CALL

PROPOSED BOARD RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

Mr. Piero Bussani, Chair	
Mrs. Sherry Murphy, Vice Chair	
Mr. Shaun Davis	
Mr. Robert Flippo	
Mr. Darsham Gonzalez	
Mr. Jon Harrison	
Mr. Brad Levine	
Mr. Scott McCleneghen	
Mr. Pablo Paez	
Mr. Jonathan Satter	
Mrs. Linda Stoch	
Dr. William Trapani	
Ms. Tina Vidal-Duart	