



BOARD OF DIRECTORS' COMMITTEES 2022

BYLAW COMMITTEES

Executive Committee

Chair: David Gruber
Vice-Chair: Deb Avakian
Treasurer: Dennis Mooradian
Secretary: Tony Hanley

Audit Committee

Chair: Randy Gridley
Scott Hinds
Staff: Joe Conroy, Controller

Nominating and Governance Committee

Chair: Trish Otstot
Kevin Gerber
Tony Hanley
Ex-Officio: David Gruber

Executive Compensation Committee

Chair: Leslie Van Houten
Randy Gridley
Trish Otstott

Finance / Investment & Pension Committees

Chair: Charles Dicke
Deb Avakian
Dennis Mooradian
Ex-Officio: Randy Gridley
Staff: Joe Conroy, Controller

Development Committee

**Chair: Trish Otstott
Martha Torres
Laura Wagner**

Staff: Patti Gallagher, Marketing & Development Coordinator

Health Committee: Board Representatives to Quality Assurance & Performance Improvement

**Deb Avakian
Laura Wagner**

Strategic Planning Committee

**Chair: Randy Gridley
Deb Avakian
Charles Dicke
Kevin Gerber
Tony Hanley
Scott Hinds
Dennis Mooradian
Martha Torres
Leslie Van Houten**
Staff: Mary Linde, CEO

May 2022