**FY 2024 Board of Directors
Committee Assignments**

Executive Committee: 4th Mon. 12:15 pm via Teams	Finance Committee: 3rd Mon. 3:00 pm
Jill Simek, President	Richard Cochinos, Chair
George Borderieux, Vice President	George Borderieux
Richard Cochinos, Treasurer	Jill Simek
Denise Daniello, Secretary	Melissa Liebner
Sabrina Peterson, Member-At-Large	Lisa Sauder – Staff
Lisa Sauder - Staff	Rob Lamano - Staff

Fund Development Committee: 2nd Monday, 12:00-1:00 pm	Governance Committee: 2nd Wednesday, 12:00 pm location Varies
Charlene Walker, Chair	Sabrina Peterson, Chair
Sabrina Peterson	George Borderieux
George Borderieux	Darrell Brown
Lisa Sauder - Staff	Lisa Sauder - Staff
April Powers Gunther - Staff	

Program Committee: 1st Wednesday, 2-3:00 pm	Communications Committee (Ad-hoc):
Denise Daniello, Co-Chair	Sheryl Cook, Co-Chair
Darrell Brown, Co-chair	Bruce Pozzi, Co-Chair
Sheryl Cook	Charlene Walker
Kara Thrasher-Livingston	George Borderieux
Lisa Sauder – Staff	Kara Thrasher-Livingston
Kevin Silver – Staff	Lisa Sauder - Staff
Jennifer Ivory - Staff	April Powers Gunther- Staff

Transition Committee (Ad-hoc):
Jill Simek, Chair
Sabrina Peterson
Sheryl Cook
Kara Thrasher-Livingston
Lisa Sauder - Staff

FY 2024 Board & Committee Meeting Schedule

Board Meetings
3rd Wednesday of the month from
5:45-7 pm via Teams
January 17
March 20
May 15
June (annual meeting) date to be
set—tentative date June 19

Board Trainings
January 11, Noon via Teams

Executive Committee
4th Monday of the month at <mark>TIME 12:15?</mark>
January (off schedule)
February 26
March 25
April 22
May 20 (as May 27 is a holiday)

Fund Development Committee
2nd Monday of the month at Noon
via Teams
January 8
February 12
March 11
April 8
May 13
June 10

Program Committee
1st Wednesday of the month from
2-3 via Teams
no January meeting
February 7
March 6
April 3
May 1
June 5

Governance Committee
2nd Wednesday of the month from
Noon-1 pm in person (location
varies)
January (off schedule) Jan 12
February 14
March 13
April 10
May 8
June 12

Finance Committee
3rd Monday of the month from 3-4
pm via Teams (or the Monday
prior to a board meeting)
January 15
February 19
March 18
April 15
May 13 (because board meeting is
May 15)
June 16 (tentative until Annual
Meeting date confirmed)

Communications Committee
Not Active currently

Transition Committee
Duties will be transferred to
Executive Committee

01.03.2024 Rev.