

2022 Board and Committee Attendance Report

Board & Strategic Planning Meetings

Meeting	Sara Levine, Chair	Bill Chan	Murray Dinwoodie	Carla Hotel	Marnie Larson Vice Chair	Maureen Levy	George Madden	Adam Palmer	Shan Parmar
Feb-04	√		√	√	√	√	√	√	√
Apr-08	√		√	X	√	√	X	√	√
May-13: In Camera Strat Issues	√		CC	√	√	√	√	√	√
Jun-17	√	√*	√	√	√	√	√	√	√
Sep-01: Special In Camera Budget	√	√	X	√	√	X	√	X	√
Sep-23	√	√	√	√	√	√	√	√	X
Nov-18	√	√	√	√	√	√	√	√	X
Dec-06: Special DPU/DLEU Mtg	√	√	√	√	√	√	X	√	√
Dec-15: In Camera Strat Plan	√	√	√	√	CC	√	√	√	√

*In person Board meetings resumed in April; Feb meeting was by Zoom Videoconference
 Appointment Dates: Bill Chan appointed June 30, 2021(*attended June 17 meeting as a guest)*

cc: Attended by Conference Call

Governance Committee Meetings

	George Madden, Chair	Murray Dinwoodie	Carla Hotel	Maureen Levy	Sara Levine, ex officio
Jan-17	√	√	√	√	√
Mar-07	√	√	√	√	X
Apr-19 (Special EComm Mtg)	√	√	√	√	X
May-16	√	√	√	√	X
Sep-07	√	√	√	√	X
Oct-24	√	√	√	X	√ (IC only)

Finance Committee Meetings

	Murray Dinwoodie, Chair	Bill Chan	George Madden	Sara Levine, ex officio
Feb-15	√		√	X
Apr-26	√		√	X
Jul-26	√	√	√	√
Oct-26	√	√	√	X

Note: Murray served as Acting Chair until appointed Chair in June

Human Resources and Compensation Committee Meetings

	Marnie Larson, Chair	Carla Hotel	Shan Parmar	Adam Palmer	Sara Levine, ex officio
Jan-18	√	√	√	√	X
Mar-08	√	√	X	√	X
May-17	√	√	√	√	√
Sep-08	√	√	√	√	X
Oct-25	√	√	√	√	X