



Minutes

1512th Meeting of the Board of Directors February 27, 2025

Chair Santos called the meeting to order at 12:19 p.m. Present were:

Directors

Ms. Valerie Santos, Chair
Mr. Paul Smedberg, 1st Vice Chair
Mr. Joe McAndrew 2nd Vice Chair
Mr. Don Drummer
Ms. Kamilah Martin-Proctor

Alternate Directors

Ms. April Rai
Ms. Spring Worth

Approval of Agenda:

Ms. Santos moved approval of the agenda with the removal of Item IV. Employee Spotlight. The agenda was approved as amended without objection.

Approval of Minutes

The minutes of the January 30, 2025 Board of Directors meeting and the Board Executive Sessions of January 30, 2025 and February 13, 2025 were approved as submitted.

Adjournment

The meeting was adjourned at 12:50 p.m.

Jennifer Ellison, Board Corporate Secretary

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