



Minutes

1526th Meeting of the Board of Directors May 14, 2026

Chair Santos called the meeting to order at 12:36 p.m. Present were:

Directors

Ms. Valerie Santos, Chair
Mr. Joe McAndrew, Vice Chair
Mr. Anthony Bedell*
Dr. Tracy Hadden Loh
Ms. Leslie Weber
Ms. Kate Garman Burns
Mr. Darien Flowers*

Alternate Directors

Mr. Canek Aguirre

*Present via videoconference

Approval of Agenda:

Ms. Santos moved approval of the agenda to add the swearing-in of new federal Directors Bedell and Flowers. The agenda was approved as amended, without objection.

Approval of Minutes

The minutes of the April 23, 2026 Board of Directors meeting and Board Executive Session were approved as submitted.

Report by Chair

A. Oath of Office

Ms. Santos administered the Oath of Office to Director Kate Garman Burns, representing Virginia, and Directors Anthony Bedell and Darien Flowers, representing the federal government.

B. Approval of Revised Committee Assignments

Ms. Santos moved, seconded by Dr. Hadden Loh, approval of revised Board committee assignments to appoint Ms. Garman Burns to the Finance and Capital Committee, replacing Mr. Flowers. This motion was approved unanimously.

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Ayes: 8- Ms. Santos, Mr. McAndrew, Mr. Aguirre, Mr. Bedell, Dr. Hadden Loh,
Ms. Weber, Ms. Burns and Mr. Flowers

Adjournment

The meeting was adjourned at 1:16 p.m.



Jennifer Ellison, Board Corporate Secretary