

## Board Attendance Summary April 1, 2022 - March 31, 2023

Total # of Meetings held	11	9	3	4	3	13	2
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45

Director	Board	ARM	Governance	HRC	Information Technology Committee (ITC)	Ad Hoc Strategic Planning Committee	Other Business of the Board	Total Meetings Attended
Victoria Chan	2							2
Susan Gimse	10	8		1	3			22
Richard Rainey	10	9		1	2	7		29
David Highfield	11		3	1			2	17
Nicole Halbauer	9			4	2			15
Jill Davidson	11	1		4				16
Don Krusel	9	9		1	1			20
Kevin Stewart	11	1	3	1	3	8		27
Sylvia Bishop	4	4	2	2	2	2	1	17
Amarjeet Rattan	10			4		7		21
Karen Hoffmann	9	3	3	3				18
Kathleen (Ruth) Wittenberg	9	8	3	4	3	13		40
Robert Lapham	2							2
Johh Crawford	2							2
James Gustfason	7		3	2				12

Term started February 2023 for Victoria Chan, Robert Lapham and John Crawford

Committee Member
Not a Committee Member
Former Director

Updated:	June 6, 2023
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Total # include all in person and teleconference meetings