

Board Attendance Summary April 1, 2024 - March 31, 2025

Total # of Meetings held	11	10	5	2	2	3	33
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Director	Board	Audit & Risk Management (ARM) Committee	Governance, Human Resource & Compensation Committee (GHRCC)	Information Technology Committee (ITC)	Ad Hoc Strategic Planning Committee	Other Business of the Board	Total Meetings Attended
Victoria Chan	10	9	4			1	24
Susan Gimse	9	7	1	1		1	19
Richard Rainey	10	1	5			1	17
Nicole Halbauer	10	1	4	2		1	18
Karen Hoffmann	9		5		2	1	17
Kathleen (Ruth) Wittenberg	10	9	4	1	2	3	29
Robert Lapham	11	10	5			1	27
John Crawford	11	10	1	2	2	1	27
Gina Pala	10	1	1	2	2	3	19
Adam Whitcombe	8		1	2		1	12
Emily Lewis*	2	2					0
Jeremy Trigg	10	1	1	2		1	15

*Emily Lewis resigned June 10, 2024

Committee Member
Not a Committee Member
Former Director

Updated: May 27, 2025