

	Name	Class	6/19/2025	7/17/2025	8/21/2025	9/18/2025	10/16/2025	11/20/2025	12/18/2025	1/15/2026	2/19/2026	3/19/2026	4/16/2026	5/21/2026	6/18//26	Term Length	Expires	Absence
1	Kimmal, Jay	Member	Holiday	Holiday	P	P	P	P	Holiday	P	P	P	P		Holiday	3	6/30/2028	0
2	Manasse, Zachary	Member	Break	Break	P	A	A	P	Break	P	A	A	A		Break	1	6/30/2026	3
3	McCarthy, John	Member			A	A	A	P		A	REMOVED 1/22					3	6/30/2028	4
4	McMillian, Jon	Member	Voted	Voted	A	P	P	A	Voted	P	P	A	A		Voted	2	6/30/2027	1
5	Tedesco-Faso, Tera	Member	*****	*****	P	P	P	P	*****	A	P	A	A		*****	3	6/30/2028	1
6	Ide, David	Professional	By	By	P	P	A	A	By	A	P	RESIGNED 2/20			By	2	6/30/2026	3
7	Kniffin, Richard	Professional	Board	Board	P	P	P	P	Board	A	RESIGNED 1/26				Board	3	6/30/2028	1
8	Mariano, Arthur	Professional	*****	*****	A	A	A	RESIGNED 11/2							*****	2	6/30/2026	3
9	Chukajian, Ash	Resident	*****	*****	A	RESIGNED 9/16			*****						*****	2	6/26/2026	1
10	Elma Pierre	Resident	*****	*****	P	A	P	P	*****	P	P	A	P		*****	3	6/30/2027	1
11	John Strader	Resident	*****	*****	P	P	P	P	*****	P	A	P	P		*****	2	6/30/2026	1

P

A

EA

RES

RM

Present

Absent

Excused Absence

Resigned

Removed

*

Note:

Lack of Quorum

New Member not in Board yet

The Board voted to skip meetings in December 2025, June 2026 and July 2026

Resident Term = 2 years

Professional Term = 2 years

Member Term = 3 years