

**Attachment 2****Members' preferences for appointment to the Strategic Planning Committee**

| <b>Committee</b>                                                                                                                                                                                                                             | <b>Number of Members to be Appointed</b> | <b>Interested Members</b>                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-------------------------------------------------------------------------------|
| Strategic Planning Committee<br><br>Composition: <ul style="list-style-type: none"><li>• Up to 5 Board Members</li><li>• The Board Chair and/or Vice-Chair</li><li>• Chair appointed by the Board from among the appointed Members</li></ul> | 5                                        | Alejandra Bravo<br>Fenton Jagdeo<br>Joe Mihevc<br>Jamaal Myers<br>Dianne Saxe |