

Board of Directors Listing

| | | | |
|---|-------------|---|-----------------|
| Name | Dennis, Tim | Name | Flynn, Winona B |
| Chair of Board | Yes | Chair of Board | No |
| If yes, Chair designated By. | Other | If yes, Chair designated By. | |
| Term Start Date | 03/21/2016 | Term Start Date | 03/21/2016 |
| Term Expiration Date | 03/12/2018 | Term Expiration Date | 03/12/2018 |
| Title | | Title | |
| Has the Board member appointed a designee? | | Has the Board member appointed a designee? | |
| Designee Name | | Designee Name | |
| Ex-officio | | Ex-officio | |
| Nominated By | Other | Nominated By | Other |
| Appointed By | Other | Appointed By | Other |
| Confirmed by Senate? | No | Confirmed by Senate? | |
| Has the Board member/designee signed the acknowledgement of fiduciary duty? | Yes | Has the Board member/designee signed the acknowledgement of fiduciary duty? | Yes |
| Complied with training requirement of Section 2824? | Yes | Complied with training requirement of Section 2824? | Yes |
| Does the Board member/designee also hold an elected or appointed State gove | No | Does the Board member/designee also hold an elected or appointed State gove | No |
| Does the Board member/designee also hold an elected or appointed municipal government position? | Yes | Does the Board member/designee also hold an elected or appointed municipal government position? | Yes |

Board of Directors Listing

| | | | |
|---|----------------------|---|------------------|
| Name | Lawton, Robert | Name | Gifford, Jeffrey |
| Chair of Board | No | Chair of Board | No |
| If yes, Chair designated By. | | If yes, Chair designated By. | |
| Term Start Date | 09/06/2016 | Term Start Date | 03/21/2016 |
| Term Expiration Date | Ex-Officio | Term Expiration Date | 03/12/2018 |
| Title | County Administrator | Title | |
| Has the Board member appointed a designee? | No | Has the Board member appointed a designee? | |
| Designee Name | | Designee Name | |
| Ex-officio | Yes | Ex-officio | |
| Nominated By | Other | Nominated By | Other |
| Appointed By | Other | Appointed By | Other |
| Confirmed by Senate? | | Confirmed by Senate? | |
| Has the Board member/designee signed the acknowledgement of fiduciary duty? | No | Has the Board member/designee signed the acknowledgement of fiduciary duty? | Yes |
| Complied with training requirement of Section 2824? | No | Complied with training requirement of Section 2824? | Yes |
| Does the Board member/designee also hold an elected or appointed State gove | No | Does the Board member/designee also hold an elected or appointed State gove | No |
| Does the Board member/designee also hold an elected or appointed municipal government position? | Yes | Does the Board member/designee also hold an elected or appointed municipal government position? | No |

Board of Directors Listing

| | |
|---|----------------|
| Name | Gleason, Earle |
| Chair of Board | No |
| If yes, Chair designated By. | |
| Term Start Date | 03/21/2016 |
| Term Expiration Date | 03/12/2018 |
| Title | |
| Has the Board member appointed a designee? | |
| Designee Name | |
| Ex-officio | |
| Nominated By | Other |
| Appointed By | Other |
| Confirmed by Senate? | |
| Has the Board member/designee signed the acknowledgement of fiduciary duty? | Yes |
| Complied with training requirement of Section 2824? | No |
| Does the Board member/designee also hold an elected or appointed State gove | No |
| Does the Board member/designee also hold an elected or appointed municipal government position? | No |