# 2019-2020 BOARD OF DIRECTORS BOARD COMMITTEES LIST

Updated 10.2019



# **OFFICERS**

Annamarie Buller, Board Chair Juan Daniel Castro, Board Vice Chair David Byers, Treasurer Francine Gaston, Secretary

Board meetings are held the first Wednesday of even months from 7:30-9:00 AM.

# **STANDING COMMITTEES**

#### **EXECUTIVE**

(Second Tuesday of the month from 8:00-9:00AM)

Chair Annamarie Buller David Byers Juan Daniel Castro Francine Gaston Rick Stevens Larry Titley Renee Williams

Mailing list: Tommie Wallace

#### **FINANCE**

(Last Wednesday of the month from 12:00-1:00PM)

Chair David Byers
Sadie Erickson
Gil Segovia
Holly Jacoby (Non Board Member)
Angela Sanborn (Non Board Member)

Mailing list: Annamarie Buller

# **GOVERNANCE**

(Third Tuesday of the month from 9:00-10:30AM)

Annamarie Buller
David Byers
Chair Juan Daniel Castro
Rick Stevens
Larry Titley
Tommie Wallace\*
Holly Jacoby (Non Board Member)

Mailing list: Rich Kogelschatz

## **MARKETING & DEVELOPMENT**

(Last Tuesday of the month from 10:00-11:30AM)

Thomas Carpenter\*
Kyle Irwin
Chair Rick Stevens
Tommie Wallace\*
Leah Carpenter (Non Board Member)

Mailing list: David Byers

#### **RED & ASSET MANAGEMENT**

(Second Monday of the month from 11:30AM-12:30PM)

Juan Daniel Castro
Chair Rich Kogelschatz
Mike DeVries (Non Board Member)
George Larimore (Non Board Member)
Mike McDaniels (Non Board Member)

Mailing list: Annamarie Buller, Larry Titley

# RESIDENT ENGAGEMENT

(First Tuesday of the month from 10:00-11:30AM)

Chair Annamarie Buller Thomas Carpenter\* Tommie Wallace\* Leah Carpenter (Non Board Member)

Mailing list: Francine Gaston, Kyle Irwin, Rich Kogelschatz

# AD HOC COMMITTEES

## <u>APPEALS</u>

(~Second Tuesday of the month from 2:00-3:30PM)

# **DIVERSITY, EQUITY, & INCLUSION**

(No standing meetings)

Chair Annamarie Buller Rick Stevens

Mailing list: David Byers, Kyle Irwin, Rich Kogelschatz

## **CLT**

(No standing meetings)

Juan Daniel Castro Rich Kogelschatz Mike McDaniels (Non Board Member) George Larimore (Non Board Member) Tim Orlebeke (Non Board Member)

## **HUMAN RESOURCES**

(No standing meetings)

Larry Titley

## **OTHER BOARDS**

#### **DWELLING PLACE FOUNDATION**

(No standing meetings)

Vice President Annamarie Buller Treasurer David Byers Secretary Francine Gaston President Dennis Sturtevant

#### **HEARTSIDE NPHC**

(No standing meetings)

Annamarie Buller
David Byers
Thomas Carpenter
Juan Daniel Castro
Francine Gaston
President Dennis Sturtevant
Tommie Wallace

#### **GENESIS NPHC**

(~Every other month)

Francine Gaston Larry Titley Dennis Sturtevant

#### **SAWKAW INC**

(Friday in May/Nov 7:30-8:30AM)

Juan Daniel Castro
Larry Titley
Renee Williams
Tom Erdall (Non DP Board Member)
Dick Ortega (Non DP Board Member)
Francisco Vega (Non DP Board Member)