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**To:** Board Members **Date:** February 12, 2025

From: Steve Sodergren

**Executive Officer** 

**Subject: Board Chair Report** 

## a. Board Member Attendance

Please refer to Attachment A: Board Member Attendance Fiscal Year 2024-2025.

## b. Future Board/Committee Meetings

MEETING	DATE						
Board Meeting	February 27-28, 2025						
Workforce Development Committee	April 4, 2025						
Policy & Advocacy Committee	April 11, 2025						
Board Meeting	May 8-9, 2025						
Outreach & Education Committee	June 6, 2025						
Workforce Development Committee	July 31, 2025						
Policy & Advocacy Committee	July 31, 2025						
Board Meeting	August 21-22, 2025						
Outreach & Education Committee	September 12, 2025						
Workforce Development Committee	October 23, 2025						
Policy & Advocacy Committee	October 23, 2025						
Board Meeting	November 20-21, 2025						

## c. Staff Awards

STAFF MEMBER	YEARS OF STATE SERVICE
Portia Hillman	10 Years
Ellen Viegas	15 Years
Roman Mikhalchuk	15 Years
Cynthis Burnett	Retirement
Mary Coto	Retirement
Ann Glassmoyer	Retirement
Portia Hillman	Retirement

## **Attachment A: Board Member Attendance FY 2024-2025**

A = Absent P = Present			Aug 2024	Sep 2024		Oct 2024	Nov 2024		Jan 2025		Feb 2025	
				9	19	20	11	14	15	24	30	7
				Webex	Sac		Webex	Sac		Webex	Webex	Webex
TASK	ASSIGNED TO	START	END	F	Th	F	F	Th	F	F	Th	Th
Board												
	Bailey	8/16/24	6/30/25		Р	Р		Р	Р			
	Boyd	7/1/24	6/30/25		Р	Р		Р	Р			
	Friedman	7/1/24	6/30/25		Р	Р		Р	Р			
	Huft	7/1/24	6/30/25		Р	Р		Р	Р			
	Jones	7/1/24	6/30/25		Р	Р		Α	Α			
	Ortega	7/1/24	6/30/25		Р	Р		Р	Р			
	Ranasinghe	7/1/24	6/30/25		Р	Р		Р	Р			
	Sovec	7/1/24	6/30/25		Р	Р		Α	Α			
	Strack	7/1/24	6/30/25		Α	Α		Р	Р			
	Uribe	7/1/24	6/30/25		Р	Р		Р	Р			
	Walker	7/1/24	6/30/25		Р	Р		Р	Р			
Policy & A	dvocacy											
	Jones	7/1/24	6/30/25	Р						Р		
	Ortega	7/1/24	6/30/25	Р						Р		
	Sovec	7/1/24	6/30/25	Р						Α		
	Strack	7/1/24	6/30/25	Р						Α		
	Ranasinghe	7/1/24	6/30/25							Р		
Workforce	e Development											
	Huft	7/1/24	6/30/25	Α			Р				Р	
	Strack	7/1/24	6/30/25	Р			Р				Р	
	Uribe	7/1/24	6/30/25	Р			Р				Р	
	Walker	7/1/24	6/30/25	Р			Р				Р	
Outreach	& Education											
	Boyd	8/20/24	6/30/25									Р
	Friedman	8/20/24	6/30/25									Р
	Sovec	8/20/24	6/30/25									Р
	Walker	8/20/24	6/30/25									Р