



ELECTRONIC BOARD VOTE

RESULT

December 21, 2020

RESPONDED: Brenda Alcalá, Xavier Arinez, April Clayton, Kathy Coffman, Don Gurnard, Bárbara Guzmán, Beverly Jagla, Marile Kunkel, Barry Leahy, Ron Lodge, Bryce Mackay, Lyle Markhart, Neil Neroutsos, Brett Peterson, Christy Walt

NO RESPONSE: Jordan Jessup, Joshua Wood

On December 15, 2020, an electronic vote via email was requested from the Foundation Board of Directors to approve the 2019-20 annual audited financial statements. After review, the board approved the 2019-20 annual audited financial statements.

The approval of the 2019-20 annual audited financial statements was passed unanimously by responding board members.