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To: Board Members **Date:** November 4, 2024

From: Steve Sodergren

Executive Officer

Subject: Board Chair Report

a. Board Member Attendance

Please refer to Attachment A: Board Member Attendance Fiscal Year (FY) 2023-2024.

b. Future Board/Committee Meetings

MEETING	DATE
Policy & Advocacy	January 24, 2025
Workforce Development	January 30, 2025
Full Board	February 27-28, 2025
Workforce Development	April 4, 2025
Policy & Advocacy	April 11, 2025
Full Board	May 8-9, 2025
Workforce Development	July 31, 2025
Policy & Advocacy	July 31, 2025
Full Board	August 21-22, 2025
Workforce Development	October 23, 2025
Policy & Advocacy	October 23, 2025
Full Board	November 20-21, 2025

c. Staff Awards

STAFF MEMBER	YEARS OF STATE SERVICE
Brandy Psomas- Exams	5 Years
Priscila Sazo- Consumer Complaint	5 Years

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ATTACHMENT B: Board Member Attendance FY 2024-2025

A = Absent P = Present			Aug 2024	Sep 2024		Oct 2024			
				9	19	20	11		
				Webex Sac			Webex		
TASK	ASSIGNED TO	START	END	F	Th	F	F		
Board Meeti									
	Bailey	8/16/24	6/30/25		Р	Р			
	Boyd	7/1/24	6/30/25		Р	Р			
	Friedman	7/1/24	6/30/25		Р	Р			
	Huft	7/1/24	6/30/25		Р	Р			
	Jones	7/1/24	6/30/25		Р	Р			
	Ortega	7/1/24	6/30/25		Р	Р			
	Ranasinghe	7/1/24	6/30/25		Р	Р			
	Sovec	7/1/24	6/30/25		Р	Р			
	Strack	7/1/24	6/30/25		Α	Α			
	Uribe	7/1/24	6/30/25		Р	Р			
	Walker	7/1/24	6/30/25		Р	Р			
Policy & Advocacy Committee Meetings									
	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			Р		
	Strack	7/1/24	6/30/25	Р			Р		
Workforce Development Committee Meetings									
	Huft	7/1/24	6/30/25	Α			Р		
	Strack	7/1/24	6/30/25	Р			Р		
	Uribe	7/1/24	6/30/25	Р			Р		
	Walker	7/1/24	6/30/25	Р			Р		