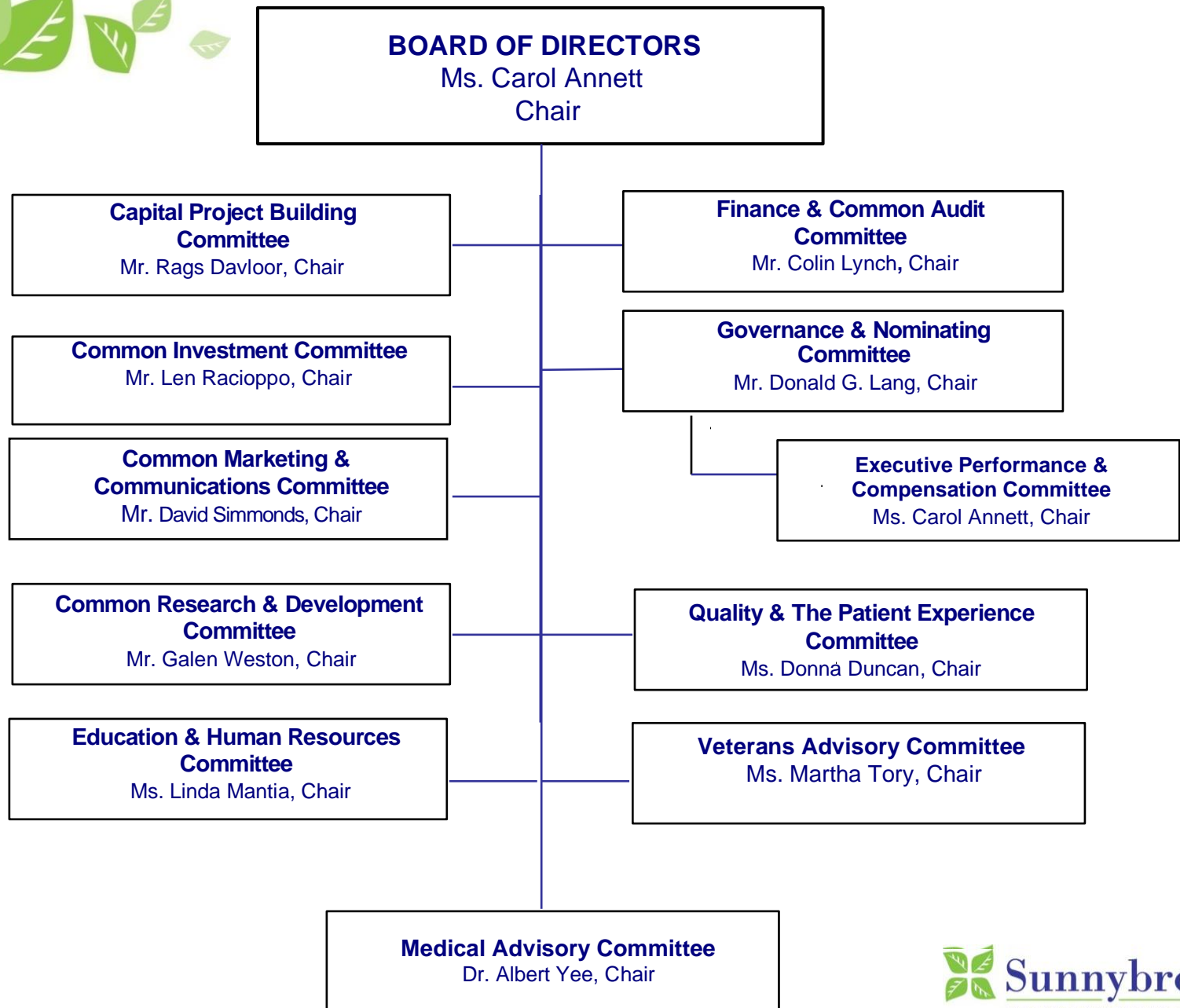




# Board Committee Structure

Ms. Carol Annett, Chair, Board of Directors  
Dr. Andrew J. Smith, President & CEO



Revised: July 2023