Fiscal Year Ending: 03/31/2024

Run Date: 05/31/2024 Status: UNSUBMITTED

Certified Date:N/A

Board of Directors Listing

Name	Damiani, Lisa	Nominated By	Assembly Minority
Chair of the Board	No	Appointed By	Assembly Minority
If yes, Chair Designated by		Confirmed by Senate?	N/A
Term Start Date	4/18/2023	Has the Board Member/Designee	Yes
		Signed the Acknowledgement of	
		Fiduciary Duty?	
Term Expiration Date	01/27/2025	Complied with Training	Yes
		Requirement of Section 2824?	
Title		Does the Board Member/Designee	No
		also Hold an Elected or Appointed	
		State Government Position?	
Has the Board Member Appointed a		Does the Board Member/Designee	No
Designee?		also Hold an Elected or Appointed	
		Municipal Government Position?	
Designee Name		Ex-Officio	

Name	Daniel, Gregory	Nominated By	Governor
Chair of the Board	No	Appointed By	Governor
If yes, Chair Designated by		Confirmed by Senate?	N/A
Term Start Date	2/3/2016	Has the Board Member/Designee Signed the Acknowledgement of Fiduciary Duty?	No
Term Expiration Date	01/06/2017	Complied with Training Requirement of Section 2824?	Yes
Title		Does the Board Member/Designee also Hold an Elected or Appointed State Government Position?	No
Has the Board Member Appointed Designee?	la	Does the Board Member/Designee also Hold an Elected or Appointed Municipal Government Position?	No
Designee Name		Ex-Officio	

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Name	Dobmeier, Linda	Nominated By	Assembly Minority
Chair of the Board	No	Appointed By	Assembly Minority
If yes, Chair Designated by		Confirmed by Senate?	N/A
Term Start Date	2/12/2016	Has the Board Member/Designee Signed the Acknowledgement of Fiduciary Duty?	Yes
Term Expiration Date	02/12/2025	Complied with Training Requirement of Section 2824?	Yes
Title		Does the Board Member/Designee also Hold an Elected or Appointed State Government Position?	Yes
Has the Board Member Appointed a Designee?		Does the Board Member/Designee also Hold an Elected or Appointed Municipal Government Position?	No
Designee Name		Ex-Officio	

Name	Eve, Leecia	Nominated By	Governor
Chair of the Board	Yes	Appointed By	Governor
If yes, Chair Designated by	Governor	Confirmed by Senate?	Yes
Term Start Date	5/14/2018	Has the Board Member/Designee Signed the Acknowledgement of Fiduciary Duty?	Yes
Term Expiration Date	02/18/2020	Complied with Training Requirement of Section 2824?	Yes
Title		Does the Board Member/Designee also Hold an Elected or Appointed State Government Position?	Yes
Has the Board Member Appointed Designee?	а	Does the Board Member/Designee also Hold an Elected or Appointed Municipal Government Position?	No
Designee Name		Ex-Officio	

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Name	Gioia, Anne	Nominated By	Senate Majority
Chair of the Board	No	Appointed By	Senate Majority
If yes, Chair Designated by		Confirmed by Senate?	N/A
Term Start Date	3/27/2017	Has the Board Member/Designee	Yes
		Signed the Acknowledgement of Fiduciary Duty?	
Term Expiration Date	01/22/2025	Complied with Training	Yes
Title		Requirement of Section 2824? Does the Board Member/Designee	No
Title		also Hold an Elected or Appointed	
		State Government Position?	
Has the Board Member Appointed	la	Does the Board Member/Designee	No
Designee?		also Hold an Elected or Appointed	
		Municipal Government Position?	
Designee Name		Ex-Officio	

Name	Gioia, Donna	Nominated By	Governor
Chair of the Board	No	Appointed By	Governor
If yes, Chair Designated by		Confirmed by Senate?	N/A
Term Start Date	2/3/2016	Has the Board Member/Designee Signed the Acknowledgement of Fiduciary Duty?	Yes
Term Expiration Date	12/21/2020	Complied with Training Requirement of Section 2824?	Yes
Title		Does the Board Member/Designee also Hold an Elected or Appointed State Government Position?	No
Has the Board Member Appointed Designee?	d a	Does the Board Member/Designee also Hold an Elected or Appointed Municipal Government Position?	No
Designee Name		Ex-Officio	

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Name	Johnson, Candace S	Nominated By	Other
Chair of the Board	No	Appointed By	Other
If yes, Chair Designated by		Confirmed by Senate?	N/A
Term Start Date	11/1/2014	Has the Board Member/Designee Signed the Acknowledgement of Fiduciary Duty?	Yes
Term Expiration Date	Ex-Officio	Complied with Training Requirement of Section 2824?	Yes
Title	President & CEO	Does the Board Member/Designee also Hold an Elected or Appointed State Government Position?	No
Has the Board Member Appointed a Designee?	No	Does the Board Member/Designee also Hold an Elected or Appointed Municipal Government Position?	No
Designee Name		Ex-Officio	Yes

Name	McDonald, James	Nominated By	Governor
Chair of the Board	No	Appointed By	Governor
If yes, Chair Designated by		Confirmed by Senate?	N/A
Term Start Date	1/1/2023	Has the Board Member/Designee Signed the Acknowledgement of Fiduciary Duty?	Yes
Term Expiration Date	Ex-Officio	Complied with Training Requirement of Section 2824?	Yes
Title	Health Commissioner, MD, MPH	Does the Board Member/Designee also Hold an Elected or Appointed State Government Position?	Yes
Has the Board Member Appointed a Designee?	Yes	Does the Board Member/Designee also Hold an Elected or Appointed Municipal Government Position?	No
Designee Name	Johanne Morne	Ex-Officio	Yes

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Name	Mitchell, Gail	Nominated By	Governor
Chair of the Board	No	Appointed By	Governor
If yes, Chair Designated by		Confirmed by Senate?	N/A
Term Start Date	5/13/2009	Has the Board Member/Designee	Yes
		Signed the Acknowledgement of Fiduciary Duty?	
Term Expiration Date	07/08/2011	Complied with Training Requirement of Section 2824?	Yes
Title		Does the Board Member/Designee also Hold an Elected or Appointed State Government Position?	No
Has the Board Member Appointed Designee?	d a	Does the Board Member/Designee also Hold an Elected or Appointed Municipal Government Position?	No
Designee Name		Ex-Officio	

Name	NeMoyer, Elyse	Nominated By	Senate Majority
Chair of the Board	No	Appointed By	Senate Majority
If yes, Chair Designated by		Confirmed by Senate?	N/A
Term Start Date	3/23/2017	Has the Board Member/Designee Signed the Acknowledgement of Fiduciary Duty?	Yes
Term Expiration Date	01/22/2025	Complied with Training Requirement of Section 2824?	Yes
Title		Does the Board Member/Designee also Hold an Elected or Appointed State Government Position?	No
Has the Board Member Appointed Designee?	d a	Does the Board Member/Designee also Hold an Elected or Appointed Municipal Government Position?	No
Designee Name		Ex-Officio	

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Name	Sears, Buford	Nominated By	Governor
Chair of the Board	No	Appointed By	Governor
If yes, Chair Designated by		Confirmed by Senate?	N/A
Term Start Date	12/29/2015	Has the Board Member/Designee	Yes
		Signed the Acknowledgement of Fiduciary Duty?	
Term Expiration Date	05/17/2016	Complied with Training Requirement of Section 2824?	Yes
Title		Does the Board Member/Designee also Hold an Elected or Appointed State Government Position?	No
Has the Board Member Appointed Designee?	d a	Does the Board Member/Designee also Hold an Elected or Appointed Municipal Government Position?	No
Designee Name		Ex-Officio	

Name	Whitfield, Garnell	Nominated By	Assembly Majority
Chair of the Board	No	Appointed By	Assembly Majority
If yes, Chair Designated by		Confirmed by Senate?	N/A
Term Start Date	7/20/2023	Has the Board Member/Designee Signed the Acknowledgement of Fiduciary Duty?	Yes
Term Expiration Date	01/21/2025	Complied with Training Requirement of Section 2824?	Yes
Title		Does the Board Member/Designee also Hold an Elected or Appointed State Government Position?	No
Has the Board Member Appointed a Designee?		Does the Board Member/Designee also Hold an Elected or Appointed Municipal Government Position?	No
Designee Name		Ex-Officio	

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Name	Wortham, Lee	Nominated By	Assembly Majority
Chair of the Board	No	Appointed By	Assembly Majority
If yes, Chair Designated by		Confirmed by Senate?	N/A
Term Start Date	4/22/2023	Has the Board Member/Designee Signed the Acknowledgement of Fiduciary Duty?	Yes
Term Expiration Date	01/21/2025	Complied with Training Requirement of Section 2824?	Yes
Title		Does the Board Member/Designee also Hold an Elected or Appointed State Government Position?	Yes
Has the Board Member Appointed a Designee?		Does the Board Member/Designee also Hold an Elected or Appointed Municipal Government Position?	No
Designee Name		Ex-Officio	