



## Board of Directors

As of November 4, 2019

Name	Board Position	Independent/Dependent	Voting	Compensation
Art Smith	Board President & Co-Founder	Independent	Yes	No
Jesus Salgueiro	Co-Founder	Independent	Yes	No
Tom Alexander	N/A	Independent	Yes	No
Tres Bailey	N/A	Independent	Yes	No
Scott Barnhart	N/A	Independent	Yes	No
Michelle Bernstein	N/A	Independent	Yes	No
Alberto Carvalho	N/A	Independent	Yes	No
Jimm E. Cobb	Secretary	Independent	Yes	No
Mary Christ-Erwin	N/A	Independent	Yes	No
Neil Cotty	N/A	Independent	Yes	No
Sarita Dandamudi Rao	N/A	Independent	Yes	No
Mike Denman	Treasurer	Independent	Yes	No
Laura Karet	N/A	Independent	Yes	No
Abel Martinez	N/A	Independent	Yes	No
Elizabeth Wise	N/A	Independent	Yes	No