



## MEMORANDUM

<b>DATE</b>	February 3, 2026
<b>TO</b>	Board Members
<b>FROM</b>	Wendy Strack, Board Chairperson
<b>SUBJECT</b>	<b>Board Chairperson Update</b>

### Board Member Attendance

Please refer to Attachment A: Board Member Attendance Fiscal Year 2025-2026.

### Future Board/Committee Meetings

MEETING	DATES 2026	TIME	LOCATION
Outreach & Education Committee	April 16	1:00 pm	Virtual
Policy & Advocacy Committee	April 17	9:00 am	Virtual
Workforce Development Committee	April 17	1:00 pm	Virtual
Board Meeting	May 7-8	9:00 am	Sacramento
Policy & Advocacy Committee	June 16	9:00 am	Virtual
Workforce Development Committee	June 16	1:00 pm	Virtual
Outreach & Education Committee	June 23	1:00 pm	Virtual
Board Meeting	August 13-14	9:00 am	TBD
Outreach & Education Committee	September 8	1:00 pm	Virtual
Policy & Advocacy Committee	September 17	9:00 am	Virtual
Workforce Development Committee	September 17	1:00 pm	Virtual
Board Meeting	November 19-20	9:00 am	TBD

### Member Update

Dr. Annette Walker, Kelly Ranasinghe, and Justin Huft completed their interviews with the Senate Rules Committee consultants. These appointments are expected to be confirmed in March 2026.

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### Attachment A: Board Member Attendance

A = Absent  
P = Present

TASK ASSIGNED TO	START	END	July 2025	Aug 2025		Sept 2025	Oct 2025	Nov 2025		Jan 2026		
			31	21	22	21	24	20	21	15	26	
			Webex	NewportBch		Webex	Webex	Sac		Webex	Webex	
			F	Th	F	F	F	Th	F	F	F	
<b>Board</b>												
Bailey	7/1/25	6/30/26		P	P				P	P		
Boyd	7/1/25	6/30/26		P	P				P	P		
Friedman	7/1/25	6/30/26		P	P				P	P		
Huft	7/1/25	6/30/26		P	P				A	A		
Jones	7/1/25	6/30/26		P	P				P	P		
Ranasinghe	7/1/25	6/30/26		A	A				P	P		
Sovec	7/1/25	6/30/26		P	P				P	P		
Strack	7/1/25	6/30/26		P	P				P	P		
Thiess	7/1/25	6/30/26		P	P				P	P		
Uribe	7/1/25	6/30/26		P	P				A	A		
Walker	7/1/25	6/30/26		P	P				P	P		
<b>Policy &amp; Advocacy</b>												
Jones	7/1/25	6/30/26	P				P				P	
Sovec	7/1/25	6/30/26	P				P				P	
Strack	7/1/25	6/30/26	P				P				A	
Ranasinghe	7/1/25	6/30/26	P				P				P	
<b>Workforce Development</b>												
Boyd	7/1/25	6/30/26	P				A				P	
Huft	7/1/25	6/30/26	P				A				P	
Strack	7/1/25	6/30/26	P				P				A	
Uribe	7/1/25	6/30/26	P				P				P	
Walker	7/1/25	6/30/26	P				P				P	
<b>Outreach &amp; Education</b>												
Boyd	7/1/25	6/30/26				P						P
Friedman	7/1/25	6/30/26				P						P
Sovec	7/1/25	6/30/26				P						A
Walker	7/1/25	6/30/26				P						P