

To: Kevin Berg, Chair

From: Nomination & Governance Committee

Kevin Berg, Beth Bird, Karen Gervais, Stacy Jacobson, Jean Wincek, CSJ, and Matt Halley, ex official member

Anita S. Duckor, CSJC, Chair

Date: November 12, 2024

Subject:

The Nomination & Governance Committee unanimously recommends Sandra L. Vargas as a board member to be approved at the December 19, 2024 Accola Board of Directors Meeting, beginning her board service on January 1, 2025 – and her three-year term on July 1, 2025; and may be reelected for one additional three-year term. Attached is Sandra L. Vargas resume.