

# CDA Holding Co., Inc. Board of Directors

**California Dental Association**  
1201 K Street, Sacramento, CA 95814  
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## **Mission Statement/Purpose**

To serve as a member of the managing fiduciary body of CDA Holding Company, Inc. (CDAHCI), vested with the purpose of holding the shares of each of the subsidiary companies, electing the subsidiary boards of directors and receiving dividends. CDAHCI shall establish policies and procedures for the administration of CDAHCI and the subsidiary companies.

## **Time Requirements**

Participation in the following meetings is expected:

- Annual board meeting held on a weekday (with a teleconference option typically available)
- Occasional conference calls required to conduct business in between board meetings

## **Composition**

The Board of Directors of CDAHCI shall be composed of four members. Ex officio members include the CDA president, who shall serve as chair, CDA treasurer and CDA executive director. A CDA trustee, who does not serve on a subsidiary board, shall be nominated by the CDA board, selected by the CDA house, and elected by the shareholder of CDAHCI. If the CDA executive director is serving as president and chief executive officer of any subsidiary, he or she shall be a non-voting member of the CDAHCI board.

## **Term/Tenure**

The term of office for the elected member shall be one year. The tenure shall be six years.