Minutes of the CDA Board of Directors Meeting
Teleconference
May 9, 2023

Welcome and Call to Order

1. Call to Order: President Dr. John Blake called the meeting of the board of directors (board) to order at 4:00 p.m.
2. Establishment of Quorum: A quorum was established; see attendance sheet (attached).
3. Approval of the Agenda: The agenda was approved as submitted.

Consent Agenda: The board adopted the following items on consent:

1. Minutes – April 11, 2023 (Editorial Correction)
2. Ratification of Presidential Appointments
   Resolution 7-2023-B: Resolved, that the 2023 presidential appointments be ratified.
3. Ratification of Board of Component Representative Members
   Resolution 8-2023-B: Resolved, that the Board of Component Representatives members be ratified.
4. Ratification of CDA Foundation Bylaws Amendment
   Resolution 9-2023-B: Resolved, that the CDA Foundation bylaws be ratified.

Closed Session

1. Future Forecasting Workgroup Presentation: The board received an overview of the future forecasting workgroup’s recommendations in preparation for the May 13 discussion.

Adjournment: The board meeting adjourned at 6:11 p.m.

[Signature]
Secretary Signature
6/13/2023

[Signature]
Date Signed
6/13/2023

[Signature]
Date Approved
6/13/2023
### Attendance Sheet – May 9, 2023 (Absences reflected by strikethrough)

<table>
<thead>
<tr>
<th><strong>Directors</strong></th>
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<tbody>
<tr>
<td>Dr. John Blake, president</td>
<td>Dr. Lucinda Lyon</td>
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<tr>
<td>Dr. Carliza Marcos, secretary</td>
<td>Dr. Max Martinez</td>
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<tr>
<td>Dr. Steven Kend, treasurer</td>
<td>Dr. Joan Otomo-Corgel</td>
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<td>Dr. Wallace Bellamy</td>
<td>Dr. Lindsey Robinson</td>
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<td>Dr. Robert Hanlon</td>
<td>Dr. James Sanderson</td>
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<td>Dr. Kevin Kai</td>
<td>Dr. Ariane Terlet</td>
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<td>Dr. Scott Kim</td>
<td>Dr. Benson Wong</td>
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<td>Dr. Sunjay Lad</td>
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<tr>
<th><strong>Ex Officio Directors</strong></th>
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<tr>
<td>Peter DuBois, executive director</td>
<td>Dr. Virenchandra Patel, BCR chair</td>
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<tr>
<th><strong>Board Participants</strong></th>
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<tr>
<td>Dr. Kerry Carney, editor</td>
<td>Dr. Debra Finney, speaker</td>
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<tr>
<th><strong>Presenters/Guests</strong></th>
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<tbody>
<tr>
<td>Dr. Daniel Davidson, future forecasting workgroup</td>
<td>Dr. William Lee, future forecasting workgroup</td>
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<tr>
<td>Dr. Natasha Lee, future forecasting workgroup</td>
<td>Dr. John Reed, CDA Presents Board of Managers, chair</td>
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<thead>
<tr>
<th><strong>CDA Staff</strong></th>
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<tr>
<td>Anders Bjork, vp, strategic intelligence and analytics</td>
<td>Deanna McKnight, sr. director member services</td>
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<tr>
<td>Christine Draa, chief people officer</td>
<td>Leslie O’Neill, sr. director strategic IT and program manager</td>
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<td>Carrie Gordon, chief strategy officer</td>
<td>Kevin Roach, chief financial officer</td>
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<td>Ashley Jaros, public affairs specialist</td>
<td>Alison Sandman, chief legal officer</td>
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<td>Todd Lewis, vp, insurance operations</td>
<td>Bob Spinelli, chief executive officer, TDIC/IS</td>
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<tr>
<td>Karen Mason, governance and leadership administrator</td>
<td>Traci Ward, chief marketing officer</td>
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