

2021 PROPOSED NEW MEMBERS

| | NOMINEE | NOMINATED BY | REFERENCES |
|--|---|-------------------------|---|
| | BRANDT HAZEN President, Hazen Enterprises | Rob Draper | 1. Lisa Lovallo 2. Omar Mireles 3. David Smallhouse |
| | JOHN MOFFATT, PH.D Director, Economic Development, Pima County | Steve Cole | 1. Paul Kramkowski 2. Bruce Dusenberry 3. Jim Sakrison |
| | REGINA ROMERO Mayor, City of Tucson | Taunya Villicana | 1. Carol A. Stewart 2. Ian McDowell 3. Karin Uhlich |

2021 PROPOSED CONTINUING MEMBERS

| | MEMBER | TERM |
|--|------------------------|--|
| | MICHAEL FRANKS | January 1, 2021 – January 1, 2026 |
| | SALLY FERNANDEZ | January 1, 2019 – January 1, 2024 (Retroactive) |

2021 PROPOSED DIRECTORS

(Three-year terms)

| | NOMINEE | TERM |
|--|--|---------------|
| | SALLY FERNANDEZ President and CEO Safety Dynamics, Inc. | First |
| | TODD JACKSON Attorney Jackson & Oden, P.C. | First |
| | JUDY RICH President and CEO TMC HealthCare and Tucson Medical Center | Second |
| | KERI SILVYN Attorney Lazarus & Silvyn, P.C. | Second |