### Board of Directors

**As of July 30, 2020**

<table>
<thead>
<tr>
<th>Name</th>
<th>Board Position</th>
<th>Independent/Dependent</th>
<th>Voting</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art Smith</td>
<td>Board President &amp; Co-Founder</td>
<td>Independent</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Jesus Salgueiro</td>
<td>Co-Founder</td>
<td>Independent</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>Tres Bailey</td>
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<td>Independent</td>
<td>Yes</td>
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<tr>
<td>Scott Barnhart</td>
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<tr>
<td>Michelle Bernstein</td>
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<tr>
<td>Alberto Carvalho</td>
<td>N/A</td>
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<tr>
<td>Mary Christ-Erwin</td>
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<td>Jimm E. Cobb</td>
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<td>Angie Cooper</td>
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<td>Neil Cotty</td>
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<tr>
<td>Sarita Dandamudi Rao</td>
<td>N/A</td>
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<tr>
<td>Mike Denman</td>
<td>Treasurer</td>
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<td>Laura Karet</td>
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<td>Abel Martinez</td>
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<td>Fatima Cody Stanford</td>
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<td>Elizabeth Wise</td>
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