

Board and Audit Committee Stipend Structure Effective June 1, 2019

I. Board of Director Annual Stipends:

Base Annual Stipend	\$70,000
Supplemental Annual Stipend for Board Chair	\$22,500
Supplement Annual Stipend for Service on Board Committee or Audit Committee	\$5,000 per Committee
Supplemental Annual Stipend for Service as Board Committee Chair	\$5,000 per Committee Chair role

II. Audit Committee Annual Stipends:

Each Audit Committee member receives a base annual stipend of \$70,000.

The Audit Committee Chair receives a supplemental annual stipend of \$5,000.

2021 Stipend Payments

Official	Total Stipend Paid in 2021
Will Daugherty	\$82,802.20
Susan Ehrlich	\$85,932.49
Denis Farmer	\$80,000.00
Bill Longbrake	\$85,000.00
John McMurray	\$87,197.80
Matt Oppenheimer	\$80,000.00
Vanessa Pegueros	\$70,000.00
Manolo Sanchez	\$32,967.03
Debra Somberg	\$87,692.31
Drew Wolff	\$70,000.00
Jessie Woolley- Wilson	\$85,000.00
David Yonce	\$82,802.20