



BOARD OF DIRECTORS 7/1/09 – 6/30/10

DIRECTOR NAME/TITLE	OCCUPATION & AFFILIATION	START DATE CURRENT TERM
Colleen Brady	Consultant	6/18/08 7/1/08-6/30/10 (Term 1)
Seymour B. Everett, JD 2 nd VP, Programs	Attorney Wood Smith Henning & Berman LLP	3/26/08 7/1/08 – 6/30/10 (Term 1)
David Goodman	Technology Manager Southern California Edison	8/10/00 7/1/09 – 6/30/11 (Term 5)
Lisa W. Green, CPA	Director of Finance Advantage Sales and Marketing	8/12/99 7/1/08 – 6/30/10 (Term 5)
John Heffernan 3 rd VP, Fund Development	Director, External Affairs AT & T	5/27/09 7/1/09 – 6/30/11 (Term 1)
Elizabeth Hilbing	Director of Operations for Integrated Systems Northrop Grumman Corporation	5/20/04 7/1/08 – 6/30/10 (Term 3)
Treg Julander, JD	Attorney Advent Construction Management, Inc.	11/4/99 7/1/08 – 6/30/10 (Term 5)
Karla Kraft, JD 1 st VP, Planning	Attorney Hodel Briggs Winter LLP	5/20/05 7/1/09 – 6/30/11 (Term 3)
Salisa Douglas	ABM/Sr. BOO HSBC Bank	5/27/09 7/1/09- 6/30/11 (Term 1)
Lizz Mishreki Secretary	Mishreki PR	5/27/09 7/1/09 – 6/30/11 (Term 1)
Stephanie Peel	Managing Director, Systems and Process Assurance Pricewaterhouse Coopers, LLP	5/27/09 7/1/09- 6/30/11 (Term 1)
Dawn Piantanida Treasurer	Assurance Senior Manager Pricewaterhouse Coopers LLP	7/25/06 7/1/08 – 6/30/10 (Term 2)
Philip Thai President	Dir. of Information Technology Orangewood Children's Foundation	7/25/06 7/1/08 – 6/30/10 (Term 2)
Robert Theemling, MFT	Chief Operating Officer Orangewood Children's Foundation	9/12/02 7/1/09 – 6/30/11 (Term 4)