

Officers

<p>Michael N. Hofman, Chair Member since August 2013 Term expires August 2016 Chair, Development Committee</p> <p>Executive Vice President Janet Moyer Landscaping 1031 Valencia Street San Francisco, CA 94110</p>	<p>Terry M. Limpert, Vice Chair Member since September 2004 Term expires September 2016 Member, Development Committee</p> <p>Senior Partner (Retired) Mercer Delta Consulting, LLC</p>	<p>Elisabeth Madden, Secretary Member since September 2008 Term expires September 2017 Member, HR Committee</p> <p>Partner Lynch, Gilardi and Grummer 170 Columbus Avenue, 5th floor San Francisco, CA 94111</p>
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Directors

<p>Zeena Altamimi Member since February 2014 Term expires February 2017 Member, Development Committee</p> <p>Self Employed, Marketing Executive</p>	<p>H. Westley Clark Member since April 2015 Term expires April 2018</p> <p>Dean's Executive Professor of Public Health Santa Clara University 500 El Camino Real, Kena 110 Santa Clara, CA 95053</p>	<p>Amelia Morris Member since September 2014 Term expires September 2017 Member, Finance Committee</p> <p>Director Brandes Investment Partners, L.P. 11988 El Camino Real, Suite 600 P.O. Box 919048 San Diego, CA 92191-9048</p>
<p>Rowena L. Nery Member since February 2002 Term expires February 2016 Member, Finance Committee</p> <p>Lead Reviewer APS Healthcare – California EQRO 560 J Street, Suite 390 Sacramento, CA 95814</p>	<p>Eric Severson Member since September 2003 Term expires September 2015 Member, Governance Committee</p>	<p>James (Will) Smiley Member since September 2011 Term expires September 2017 Chair, Governance Committee</p> <p>Director, US Commercial, USMA and GPS Staffing Genentech 1 DNA Way, MS 31-4A South San Francisco, CA 94080</p>
<p>Matthew H. Snyder Member since February 2014 Term expires February 2017 Chair, Finance Committee</p> <p>Partner / Principal Ernst & Young 560 Mission Street San Francisco, CA 94105</p>	<p>Amy Solliday Member since September 2006 Term expires September 2015 Chair, HR Committee</p> <p>Vice President, Old Navy Store Operations Old Navy Store 550 Terry Francois Blvd. San Francisco, CA 94158</p>	<p>Chris Thiele Member since October 2014 Term expires October 2017 Member, HR Committee</p> <p>Director McKesson 1 Post Street, #1825 San Francisco, CA 94104</p>