

# Board Member Terms



**John Baker**

Appointed on April 14, 2020  
Term Ending on February 28, 2024



**Joseph DiSalvo**

Appointed on April 14, 2020  
Term Ending on February 28, 2026



**Dr. Zachary Faison, Jr.**

Appointed on April 14, 2020  
Term Ending on February 28, 2026



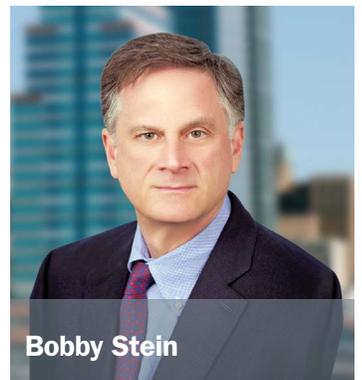
**Marty Lanahan**

Appointed on April 14, 2020  
Term Ending on February 28, 2023



**Rick Morales**

Appointed on September 28, 2021  
Term Ending on February 28, 2024



**Bobby Stein**

Appointed on April 14, 2020  
Term Ending on February 28, 2025



**Tom VanOsdol**

Appointed on April 14, 2020  
Term Ending on February 28, 2023

# Board and Committee Meeting Dates



## FY22 Board Meeting Dates

August 10

September 20

## FY22 Board Committee Dates

External Affairs Committee – July 25

Finance and Operations Committee – September 9

Governance, Audit, and Compliance Committee – July 14

Workforce and Customer Committee – September 16

## FY23 Board Meeting Dates

October 25

January 24

February 28

March 28

April 25

June 27

August 29

September 26

## FY23 Board Committee Dates

External Affairs Committee – December 16, April 18, September 8

Finance and Operations Committee – December 16, March 10, April 14, June 23, September 15

Governance, Audit, and Compliance Committee – October 13, January 13, August 4

Workforce and Customer Committee – October 21, January 20, April 14, August 25

# Board Committee Structure 2022



Building Community

## GOVERNANCE, AUDIT, AND COMPLIANCE COMMITTEE

The Governance, Audit, and Compliance Committee's primary function is to assist the Board in fulfilling its oversight responsibilities in the areas of Board governance and compliance, including audit and risk management

## COMMITTEE MEMBERS

Ms. Marty Lanahan (Chair)  
General Joe DiSalvo (Vice Chair)  
Dr. Zachary Faison

## JEA LEADERSHIP

Jody Brooks, Chief Administrative Officer

## FINANCE & OPERATIONS COMMITTEE

The Finance & Operations Committee's primary function is to assist the Board in fulfilling its oversight responsibilities with JEA's strategic objective of Delivering Business Excellence

## COMMITTEE MEMBERS

General Joe DiSalvo (Chair)  
Ms. Marty Lanahan (Vice Chair)  
Mr. Rick Morales

## JEA LEADERSHIP

Raynetta Marshall, Chief Operations Officer &  
Ted Phillips, Chief Financial Officer

## WORKFORCE AND CUSTOMER COMMITTEE

The Workforce and Customer Committee's primary function is to assist the Board in fulfilling its oversight responsibilities with JEA's strategic objectives of Building an Unbeatable Team and Earning Customer Loyalty

## COMMITTEE MEMBERS

Mr. Tom VanOsdol (Chair)  
Dr. Zachary Faison (Vice Chair)  
Mr. John Baker

## JEA LEADERSHIP

David Emanuel, Chief Human Resources Officer &  
Sheila Pressley, Chief Customer Officer

## EXTERNAL AFFAIRS COMMITTEE

The External Affairs Committee's primary function is to assist the Board in fulfilling its oversight responsibilities by reviewing and monitoring JEA's stakeholder strategies, environmental stewardship, economic development, and communications

## COMMITTEE MEMBERS

Mr. Rick Morales (Chair)  
Mr. Tom VanOsdol (Vice Chair)  
Mr. John Baker

## JEA LEADERSHIP

Laura Schepis, Chief External Affairs Officer

## EXECUTIVE COMMITTEE

The Executive Committee's primary function is to address high-level or pressing matters as directed by the Committee or Board Chair

## COMMITTEE MEMBERS

Mr. John Baker (Chair)  
Mr. Bobby Stein (Vice Chair)  
Ms. Marty Lanahan  
General Joe DiSalvo

## JEA LEADERSHIP

Jay Stowe, Chief Executive Officer