

To: Steve Kenney, Sandy Vargas, Chair

From: Nomination & Governance Committee

Kevin Berg, Karen Gervais, Jean Wincek, CSJ, Anne Weyandt, and Matt Halley, ex official member

Anita S. Duckor, CSJC, Chair

Date: August 17, 2026

Subject:

The Nomination & Governance Committee unanimously recommends Mari Ann Graham as a board member to be approved at the August 20, 2026 Accola Board of Directors Meeting, beginning her board service on September 2026 – and her three-year term on July 1, 2030; and may be reelected for one additional three-year term.

Attached is Attached is Mari Ann Graham's resume.