

Governance Nominating Committee Report

RECOMMENDATION REPORT OF THE COMMITTEE OF THE ELECTION OF MEMBERS TO THE BOARD

The Committee met on July 13, 2017.

A. THE COMMITTEE RECOMMENDS UNANIMOUSLY:

1. The following members of the Alliance Board of Directors will retire from the Board after December 31, 2017:

- a. Tad Ames, Berkshire Natural Resources Council
- b. Mick Callahan, M. Callahan Inc.
- c. Michele Kotek, Main Street Hospitality Group
- d. Alice Maggio, Schumacher Center for a New Economics
- e. Denise Richardello, Massachusetts College of Liberal Arts
- f. Jonah Sykes, Berkshire Community College
- g. John Toole, Toole Insurance
- h. Megan Whilden, Berkshire Community College

2. The nomination of the following candidates to be elected to the Alliance Board of Directors for a 3-year term starting January 1, 2018:

- a. James Birge, Massachusetts College of Liberal Arts
- b. Jill Sasso Curtis, Berkshire Community College
- c. Alan LeBihan, Unistress Corporation
- d. Margaret Keller, Community Access to the Arts
- e. Mindi Morin, Canyon Ranch

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3.The following Alliance Board of Directors members have agreed to serve a new 3-year term starting January 1, 2018:

- a. Gene Dellea, Fairview Hospital & BMC Hillcrest
- b. Linda Gaspardi Febles, MountainOne Insurance
- c. Scott Kirchner, Mad Macs
- d. Jason Lyon, Boston Symphony Orchestra/Tanglewood
- e. Marc Wilhelm, Wheatleigh

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