

TO: Executive Council

FROM: Rob Radtke, President & CEO

RE: Ratification of Episcopal Relief & Development Board Elections

DATE: June 2, 2023

In accordance with Episcopal Relief & Development's bylaws section 3.02 paragraph (a), after the Episcopal Relief & Development Board elects a director or directors, the election must be ratified by the Executive Council.

Episcopal Relief & Development respectfully requests that Executive Council ratify the election below which took place at a board meeting on *June 2, 2023*:

## FOR RATIFICATION:

After being duly nominated by The Presiding Bishop and Chair of the Episcopal Relief & Development Board:

## Ms. Blanca Tomás Famadas Mr. David Washer

are elected to serve as members of the Board of Episcopal Relief & Development in the class 2026(a) (term ends on 12/31/26).

After being duly re-nominated by The Presiding Bishop and Chair of the Episcopal Relief & Development Board:

## Mr. Kenneth Jones II Ms. Karen Longnecker

are re-elected to serve as members of the Board of Episcopal Relief & Development in the class 2026(b) (term ends on 12/31/26).

After being duly re-nominated by The Presiding Bishop and Chair of the Episcopal Relief & Development Board:

Ms. Shirley Allen Mr. Rob McCouch The Rev. Steven Paulikas

are re-elected to serve as members of the Board of Episcopal Relief & Development in the class 2026(c) (term ends on 12/31/26).



Brief bios of each of these individuals are attached.