

**COVERED CALIFORNIA
BOARD RESOLUTION NO. 2025-22**

In the matter of Board Committee Appointments:

In accordance with Government Code sections 100503(p) and 13866, the Board hereby appoints members to Board Committees as follows, each to serve until a replacement is appointed by the Board:

1. _____ and _____ to serve on the Covered California Finance Committee;
2. _____ and _____ to serve on the Covered California Personnel
Committee; and
3. _____ and _____ to serve on the Covered California Audit Committee.

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CERTIFICATION

I, Jessica Altman, Executive Director of Covered California, do hereby certify that the foregoing action was duly passed and adopted by the Covered California Board at an official meeting thereof on May 15, 2025.

Jessica Altman
Executive Director
Covered California