

# UNITED WAY CALIFORNIA CAPITAL REGION BOARD TRANSMITTAL MEMO

PRESENTED TO: Board of Directors

DATE: December 12, 2012

<p>SUBJECT:</p> <p>Election of Directors</p>	<p>Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Handout: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>RECOMMENDED BY:</p> <p>Robert M. Harris, PhD, Chair Board Development &amp; Nominating Committee</p>	<p>TYPE OF ITEM:</p> <p><input type="checkbox"/> Information <input type="checkbox"/> Review/Comment <input checked="" type="checkbox"/> Action <input type="checkbox"/> Consent / Routine</p>
<p>APPROVED FOR CONSIDERATION BY:</p> <p><i>Robert M. Harris</i></p>	

## REQUEST

- To vote to elect the nominees listed below to new three-year terms on the UWCCR Board of Directors commencing January 1, 2013.

## BACKGROUND

UWCCR only brings new directors onto its Board in January and July. Elections take place in December and June. Likewise, voting on re-election of current directors takes place only in December and June.

The bylaws require that a list of prospective new and returning directors be circulated to the full Board of Directors for a "first read" no fewer than 30 days prior to the election.

This was done on Nov. 12, 2012, with a requirement that any comments or concerns relative to the candidates be submitted by close of business Dec. 12. None were received.

Because the Board does not meet in December, voting takes place by regular mail and/or email Dec. 13-20. The Board Development & Nominating Committee will certify the election results on Dec. 21.

Candidates must receive votes from a majority of the directors currently in office. With the resignation of Diana Borroel from the Board, membership stands at 30 and therefore 16 votes are required for election.

## ANALYSIS/OVERVIEW

Following are the four new director nominees selected through this process:

Nancy Bui-Thompson, President, SMUD Board of Directors. A former technology consultant with both Accenture and Deloitte, Bui-Thompson was recognized on the Business Journal's "40 Under 40" list in 2011. She currently is an Advisory Board member representing the City of Rancho Cordova on the Sacramento Regional Human Rights/Fair Housing Commission and also sits on the National Advisory Board for the New Leaders Council, a non-profit organization that trains and supports the next generation of political leaders and entrepreneurs. Bui-Thompson is a graduate of California Polytechnic State University at San Luis Obispo, with a Bachelor of Science degree in Economics and Management Information Systems.



Brad Liggett, Vice President-Pacific Coast Region, Allied Insurance. A 26-year veteran with Allied/Nationwide, he is responsible for operations in California and Nevada. Prior to coming to Sacramento, he was regional vice president for Nationwide Insurance in Nashville and responsible for the South Central states. Since coming taking Bob O'Hollearn's place in Sacramento, Brad has been actively involved in Allied's community engagement activities—including the annual United Way campaign, which this year posted a nice increase despite fewer employees.



Natasha Mata, Market President-Four River Market, Wells Fargo Bank. She is responsible for 600 team members and 44 banking stores in Placer, Butte, Shasta, Colusa, Nevada, Yolo, Yuba and Tehama counties.

A nineteen-year financial services veteran, Mata joined Wells Fargo in 1996. Previously she was Community Banking President of the North New Mexico Region in Albuquerque, where she was active with United Way of Central New Mexico. Prior to becoming Community Banking President, Mata held various positions in retail banking including personal banker, assistant manager, service manager, store manager, and district Manager.



Yvonne Walker, President, Service Employees International Union Local 1000. Since 2008, Walker heads the largest union representing State employees with 95,000 members in nine different bargaining units representing workers ranging from office technicians to IT professionals to bridge inspectors. Walker serves on the executive board of SEIU International and is a former Marine who has been in state service since 1995. She is also chair of the executive committee of the Sacramento Central Labor Council. She will replace Bill Camp as the second labor-designated member of our board under terms of our national AFL/CIO Community Services agreement.



In addition to the new director candidates, the following current Board members have terms expiring on December 31, 2012. All have been contacted and have expressed interest in being elected to new terms of office. They include (year shown in parentheses is the year they first joined our Board):

- Dan Drummond, Chief of Police, City of West Sacramento; Agency Certification Committee Chair (2007)
- Dr. Robert Harris, CEO, Institute for Advancing Unity; Board Development & Nominating Committee Chair (1995)
- Genevieve Shiroma, Chair, Agricultural Labor Relations Board; Campaign Cabinet Co-Chair (2007)
- Allen Taylor, Business Consultant/Community Volunteer; Audit Committee Chair (2000)
- Dave Wilson, Partner, Grant Bennett Public Accountants; Health Impact Council Co-Chair (1988)

Four current directors have either resigned or opted not to stand for re-election:

- Ranbir Ahdan; not seeking re-election; pressures of business, but will remain our Ethics Officer.
- Diana Borroel; has resigned; she is relocating out of state.
- Matt Boyer; not seeking re-election but continuing on Education Impact Council; health challenges.
- Bill Camp; not seeking re-election but continuing on Campaign Cabinet; conflicting schedule with other boards.

## STATUS

Voting instructions and the ballot are attached.

Newly elected directors will officially begin their terms of office on Jan. 1. An orientation session has been scheduled for the new directors at 9 a.m. on Wednesday, Jan. 16.





OFFICIAL BALLOT – December 2012  
(Term of Office Beginning January 1, 2013)

New Directors

- \_\_\_\_\_ Nancy Bui-Thompson
- \_\_\_\_\_ Brad Liggett
- \_\_\_\_\_ Natasha Mata
- \_\_\_\_\_ Yvonne Walker
- \_\_\_\_\_ \_\_\_\_\_
- \_\_\_\_\_ \_\_\_\_\_
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Returning Directors

- \_\_\_\_\_ Dan Drummond
- \_\_\_\_\_ Dr. Robert Harris
- \_\_\_\_\_ Genevieve Shiroma
- \_\_\_\_\_ Allen Taylor
- \_\_\_\_\_ Dave Wilson

Certification

Signed \_\_\_\_\_ Date \_\_\_\_\_