

**ITEM H.102**  
**FOR ACTION**

<i>FOR PRESBYTERIAN MISSION AGENCY EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>			
<b>A. Finance</b>		<b>E. Property, Legal, Finance (Corporate)</b>	<b>J. Board Nominating &amp; Governance Subcommittee</b>
<b>B. Justice</b>		<b>F. PC(USA), A Corporation</b>	<b>P. Plenary</b>
<b>C. Leadership</b>		<b>G. Audit</b>	
<b>D. Worshiping Communities</b>	X	<b>H. Executive Committee</b>	

**Subject: Appointments by the Presbyterian Mission Agency Board Chair**

**Recommendation:**

**That the Board Executive Committee ratify the following appointments by the Chair:**

**A. Nominating and Governance Subcommittee – Class of 2016**

- 1. Mihee Kim-Kort**
- 2. Heath Rada**
- 3. Marianne Rhebergen (second term)**

**Background:** According to the charter of the Board Nominating and Governance Subcommittee, members of the committee will have staggered terms of two years and five – seven members. Members may have a second term. Up to two members at any time may finish out the last year of their term on the committee after their service on the Board ends.

**Other Members – Class of 2015**

1. Marilyn Gamm
2. Chad Herring
3. Wendy Tajima

**B. Jinishian Memorial Governance Commission - Class of 2018:**

- **Glen Snider**

**Background:** Glen Snider will replace Martin Lifer as one of the two Board elected members to the Jinishian Memorial Program Governance Commission. Jack Hodges is the other representative. The two members will also serve as liaisons to the Jinishian Memorial Program U.S. Advisory Committee (USAC) with voice, but not vote.

**C. MISSION RESPONSIBILITY THROUGH INVESTMENT (MRTI) – Class of 2018**

- **Roger Gench**

**Background:** Roger Gench will replace Sue Ezell.

**Other Member – Class of 2016**

- **Susan Osoinach**

**D. REVIEW REPORTS TO THE GENERAL ASSEMBLY** – to work with staff to review reports prepared by the Advisory and Advocacy Committees.

- **Cathy Piekarski**

**Background:** The Executive Committee is charged with the responsibility of reviewing reports “to General Assembly prepared by another General Assembly entity, task force or committee requiring joint action, concurrence, and/or comment by Presbyterian Mission Agency Board. Such review shall ordinarily be in consultation with the appropriate offices of the Presbyterian Mission Agency.”