



Accessible Space, Inc.

ACCESSIBLE SPACE, INC.

BOARD OF DIRECTORS

| <u>NAME/TITLE/ AFFILIATION</u> | <u>DATE ELECTED TO BOARD</u> | <u>TERM CURRENTLY SERVING</u> | <u>EXPIRING</u> |
|--|---|--|------------------------|
| John W. Adams, MBA Secretary Retired from Bancchem Financial Services, Inc. | December 10, 1999 | 12 | December 31, 2023 |
| Virginia Upchurch Chase Board Member Retired/Consumer | May 1, 2006 | 10 | December 31, 2024 |
| Mark E. Hamel, Esq. Chair Retired from Dorsey & Whitney, LLP | May 25, 1988 | 18 | December 31, 2023 |
| Zachary Johnson Board Member Consumer | June 1, 2021 | 2 | December 31, 2024 |
| Kay Knutson Vice Chair Retired/Consumer | December 21, 1989 | 18 | December 31, 2024 |
| Sonya Pearson, Ph.D, J.D. Board Member College of Southern Nevada, Charleston Campus | June 1, 2021 | 2 | December 31, 2024 |
| Jennifer Samaha, MSW Board Member Retired from Accessible Space, Inc. | January 1, 2015 | 5 | December 31, 2024 |
| Steve Schugel, CPA Treasurer Retired from Minnesota State Retirement System | January 1, 2015 | 5 | December 31, 2024 |
| Stephen Wiggins, MBA Board Member Retired from Essex Woodlands Health Ventures | December 12, 1991 | 16 | December 31, 2023 |

Two Vacant Board Positions

Revised: January 31, 2023