

2021 NOMINATING COMMITTEE REPORT

Date: January 26, 2021

To: Downtown Dayton Partnership Board of Trustees

From: Dan McCabe, Nominating Committee Chair

Re: 2021 DDP Board of Trustees Nominating Committee Report

Board members whose terms will expire on January 31, 2021

- Edward Bentley, Retired *
- David Dickerson, President/Partner, Miller-Valentine Group *
- Chad Diggs, President, Dayton Frozen Solutions
- Diane Ewing, Chief Liaison to the CEO & VP Government Affairs *
- Madeline Iseli, Senior Vice-President for Advancement, Sinclair Community College *
- Nicholas Keyes, Jr., Vice-President, Key-Ads, Inc.
- Marya Rutherford Long, VP, Community & Economic Development Manager, Fifth Third Bank
- Reiff Lorenz, CEO, Lorenz Corporation
- Brian Martin, Executive Director, Miami Valley Regional Planning Commission
- Daniel McCabe, Chief of Staff & CEO, CareSource Foundation, CareSource *
- Daniel Meixner, President, Chaminade Julienne Catholic High School *
- Charles Simms, President, Charles Simms Development
- Natalie Skilliter, Oregon District Representative

The Nominating Committee of the Downtown Dayton Partnership respectfully submits the following nominations for terms beginning in 2021:

The Nominating Committee recommends the following individuals to each serve a two-year term to expire January 31, 2023:

- Edward Bentley, Retired *
- David Dickerson, President/Partner, Miller-Valentine Group *
- Diane Ewing, Chief Liaison to Chief Liaison to the CEO & VP Government Affairs *
- Madeline Iseli, Senior Vice-President for Advancement, Sinclair Community College *
- Helen Jones-Kelley, Executive Director, Alcohol/Drug Addiction/Mental Health Services (ADAMHS) Board
- Vincent C. Lewis, President The Hub Powered by PNC/Director L. William Crotty Center for Entrepreneurial Leadership
- Marya Rutherford Long, VP, Community & Economic Development Manager, Fifth Third Bank
- Brian Martin, Executive Director, Miami Valley Regional Planning Commission
- Daniel McCabe, Chief of Staff & CEO, CareSource Foundation, CareSource *

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- Emily Mendenhall, General Manager, Lily's Bistro
- Daniel Meixner, President, Chaminade Julienne Catholic High School *
- Rick Peters, CEO, Tangram Flex
- David Taylor, Superintendent, Dayton Early College Academy (DECA)

Members Serving Indefinite Terms:

According to our Code of Regulations, certain members of the Board of Trustees serve on the board based on their positions. When they leave these positions, they may be replaced by their successors. The Nominating Committee recommends the following individuals to serve in these positions:

- Michael Colbert, County Administrator, Montgomery County Board of Commissioners *
- Shelley Dickstein, City Manager, City of Dayton *
- Mark Donaghy, Executive Director, Greater Dayton Regional Transit Authority *
- Julie Liss-Katz, Consulting Director, Dayton Business Committee *
- Deborah Lieberman, Board of Commission, Montgomery County *
- Ryan Powell, SID Board Chairman (Ex-Officio) *
- Greg Scott, City Plan Board President
- Chris Shaw, Commissioner, City of Dayton
- Sam Warwar, Attorney at Law, Coolidge Wall *
- Nan Whaley, Mayor, City Dayton *

Officers:

- Mayor Nan Whaley, Co-Chair
- Daniel McCabe, Co-Chair
- Daniel Meixner, Vice Chair
- Edward Bentley, Treasurer

Additional Changes:

• Chris Kershner, President & CEO, Dayton Area Chamber of Commerce (replacing Phil Parker) (2022)

Nominating Committee:

- Daniel McCabe, Chief of Staff & CEO, CareSource Foundation, CareSource *
- Madeline Iseli, Senior Vice-President for Advancement, Sinclair Community College *
- Daniel Meixner, President, Chaminade Julienne Catholic High School *
- Sam Warwar, Attorney at Law, Coolidge Wall Co. LPA *

Bold: Denotes New Board Members

^{*} Serves on DDP Executive Committee