



TO: Members of The New York Bar Foundation

FROM: Nominating Committee of The New York Bar Foundation
David M. Schraver, Chair
Hon. Cheryl E. Chambers
Gioia Gensini
John Gross
Lucia Whisenand

DATE: January 20, 2023

RE: Report of the Nominating Committee

The Nominating Committee of The New York Bar Foundation is pleased to submit the following slate of incumbent Directors of The Foundation Board of Directors as recommended by the Nominating Committee to begin their next 3-year term:

Directors to begin their second term to commence June 1, 2023 concluding May 31, 2026

- June Castellano, Rochester
- James Kobak, New York City
- Ellis Mirsky, Nanuet

Directors to begin their third term to commence June 1, 2023 concluding May 31, 2026

- William T. Russell, New York City
- Mirna Santiago, Pawling