

Udall Foundation Board of Trustees Meeting Executive Session
(Included In Person Video- and Teleconference Participation)

TIME AND DATE: 2:00 – 2:45 p.m. (MDT-AZ), Tuesday, May 6, 2025

PLACE: The offices of The Morris K. Udall and Stewart L. Udall Foundation, 434 E. University Boulevard, Suite 300, Tucson, AZ 85705.

STATUS: Closed.

ACTION TO CLOSE MEETING: Trustees will vote to close the meeting for an Executive Session. This session will include discussion of internal personnel rules and practices of the Udall Foundation. Proxies will not be permitted for the vote to go into the Executive Session.

EXPECTED ATTENDEES:

Udall Foundation Trustees

Voting Trustees:

Heather Cahoon
Rion Ramirez
D. Michael Rappoport
Denis Udall
Tess Udall
Tadd Johnson (*Vice Chair*)
Lisa Johnson-Billy (*Chair*)

Non-Voting, Ex Officio Trustees:

Jomar Maldonado Vazquez
(Representative for the
Chairperson of the President's
Council on Environmental Quality)

Udall Foundation Staff Attending Executive Session:

David Brown, Executive Director
Gwendolyn Franks, General Counsel

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Attendee List and Vote to Go into Executive Session

Quorum was met at the start of the public session of the Board of Trustees Meeting. Seven (7) voting members were present and six (6) voted to go into the Executive Session. One (1) voting member had technical issues and was unable to record their vote. See record of votes below.

Voting Trustee Attendance and Record of Vote (Aye/Nay/Abstain/No Vote):

In Person:

Heather Cahoon – aye
D. Michael Rappoport – no vote
Rion Ramirez – aye
Denis Udall – aye
Tess Udall – aye
Tadd Johnson (Vice Chair) – aye
Lisa Johnson-Billy (Chair) – aye

Non-voting, ex officio Trustees:

Jomar Maldonado Vazquez (Representative for the Chairperson of the President's Council on Environmental Quality) attended the Executive Session.