

Gavi Alliance Governance Committee Recommendation

6 June 2023

Appointment of Alternate Board Member and Audit and Finance Committee Member

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Governance Committee recommended to the Gavi Alliance Board that it:

- a) **Appoint Mellissa Hisko** as Alternate Board Member to Beth Arthy representing Canada on the donor constituency cluster anchored by the United Kingdom in the seat currently held by Joshua Tabah of Canada, effective immediately and until 15 June 2026;
- b) **Appoint Mellissa Hisko** (Alternate Board Member) to the Audit and Finance Committee, effective immediately and until 31 December 2023.

Ms Joanne Goetz
Secretary to the Committee