



Item: I

Wednesday, May 16, 2007

**SUBJECT: CALL TO ORDER AND ROLL CALL**

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**PROPOSED BOARD ACTION**

Initiate roll call to document member participation and ensure appropriate quorum numbers are achieved.

**BACKGROUND INFORMATION**

Mr. Norman Tripp, Chair	_____
Mrs. Nancy Blosser, Vice Chair	_____
Mr. Scott Adams	_____
Dr. William Bryant	_____
Mr. David Feder	_____
Mr. Armand Grossman	_____
Dr. Rajendra Gupta	_____
Mrs. Lalita Janke	_____
Dr. Eric Shaw	_____
Mrs. Sherry Plymale	_____
Mr. Robert Stilley	_____
Mr. Tony Teixeira	_____
Dr. George Zoley	_____

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