



Item: I

Wednesday, October 18, 2009

**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**

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|-----------------------------|-------|
| Mrs. Nancy Blosser, Chair   | _____ |
| Mr. Scott Adams, Vice Chair | _____ |
| Mr. Anthony Barbar          | _____ |
| Dr. William Bryant          | _____ |
| Mr. David Feder             | _____ |
| Mr. Armand Grossman         | _____ |
| Dr. Rajendra Gupta          | _____ |
| Mrs. Lalita Janke           | _____ |
| Dr. Timothy Lenz            | _____ |
| Mrs. Sherry Plymale         | _____ |
| Mr. Robert Stilley          | _____ |
| Miss Tiffany Weimar         | _____ |
| Mr. Tom Workman             | _____ |

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