



Item: I

## FULL BOARD MEETING

Tuesday, January 29, 2019

**SUBJECT: ROLL CALL**

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### PROPOSED BOARD RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

#### COMMITTEE MEMBERS

Mr. Anthony Barbar, Chair	_____
Mr. Abdol Moabery, Vice Chair	_____
Mr. Brent Burns	_____
Mr. Shaun Davis	_____
Dr. Michael Dennis	_____
Dr. Malcolm Dorman	_____
Dr. Jeffrey Feingold	_____
Mr. Brad Levine	_____
Mr. Kyle MacDonald	_____
Mrs. Mary Beth McDonald	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____
Dr. Kevin Wagner	_____