



Item: I

FULL BOARD MEETING

Tuesday, February 11, 2020

SUBJECT: ROLL CALL

PROPOSED BOARD RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

| | |
|--------------------------|-------|
| Mr. Abdol Moabery, Chair | _____ |
| Mr. Kevin Buchanan | _____ |
| Mr. Brent Burns | _____ |
| Mr. Shaun Davis | _____ |
| Dr. Michael Dennis | _____ |
| Dr. Malcolm Dorman | _____ |
| Dr. Jeffrey Feingold | _____ |
| Mr. Brad Levine | _____ |
| Mrs. Mary Beth McDonald | _____ |
| Ms. Elycia Morris | _____ |
| Mr. Robert Rubin | _____ |
| Mr. Robert Stilley | _____ |
| Dr. Kevin Wagner | _____ |