



Item: I.

Tuesday, February 20, 2018

SUBJECT: CALL TO ORDER AND ROLL CALL

PROPOSED BOARD ACTION

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

BACKGROUND INFORMATION

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