



Item: I

SPECIAL FULL BOARD MEETING
Wednesday, April 20, 2011

SUBJECT: ROLL CALL

PROPOSED BOARD RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

Mr. Robert Stilley, Chair	_____
Mr. Anthony Barbar, Vice-Chair	_____
Mrs. Nancy Blosser	_____
Mr. David Feder	_____
Dr. Jeffrey Feingold	_____
Dr. Rajendra Gupta	_____
Dr. Timothy Lenz	_____
Mr. Ayden Maher	_____
Mrs. Sherry Plymale	_____
Mr. Robert Rubin	_____
Mr. Paul Tanner	_____
Mr. Thomas Workman	_____