



Item: I

**BOARD RETREAT**  
**Tuesday, September 18-19, 2022**

**SUBJECT: ROLL CALL**

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**PROPOSED BOARD RECOMMENDATION**

Initiate roll call to document member participation and ensure quorum.

**COMMITTEE MEMBERS**

Mr. Brad Levine, Chair	_____
Mrs. Barbara Feingold, Vice Chair	_____
Mr. Brent Burns	_____
Mr. Piero Bussani	_____
Mr. Daniel Cane	_____
Mr. Shaun Davis	_____
Dr. Kimberly Dunn	_____
Mr. Earnie Ellison	_____
Mr. Robert Flippo	_____
Mr. Pierce Kennamer	_____
Ms. Elycia Morris	_____
Mrs. Sherry Murphy	_____
Mrs. Linda Stoch	_____