



Item: I

Wednesday, January 30, 2008

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. Norman Tripp, Chair | _____ |
| Mrs. Nancy Blosser, Vice Chair | _____ |
| Mr. Scott Adams | _____ |
| Dr. William Bryant | _____ |
| Mr. David Feder | _____ |
| Mr. Armand Grossman | _____ |
| Dr. Rajendra Gupta | _____ |
| Mrs. Lalita Janke | _____ |
| Dr. Eric Shaw | _____ |
| Mrs. Sherry Plymale | _____ |
| Mr. Robert Stilley | _____ |
| Mr. Tony Teixeira | _____ |
| Mr. Tom Workman | _____ |
