

Item: PC: RC

PERSONNEL AND COMPENSATION COMMITTEE

Wednesday, October 20, 2010

SUBJECT: ROLL	CALL
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PROPOSED BOARD RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

Mr. David Feder, Chair	
Mr. Anthony Barbar, Vice-Chair	
Mrs. Nancy Blosser (ex officio)	
Mr. Robert Stilley	