



Item: I

Wednesday, December 12, 2007

**SUBJECT: CALL TO ORDER AND ROLL CALL**

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**PROPOSED BOARD ACTION**

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

**BACKGROUND INFORMATION**

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|--------------------------------|-------|
| 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              | _____ |
| Dr. George Zoley               | _____ |

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