



Item: I.

Wednesday, March 24, 2010

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

Mrs. Nancy Blosser, Chair	_____
Mr. Anthony Barbar	_____
Dr. William Bryant	_____
Mr. David Feder	_____
Dr. Jeffrey P. Feingold	_____
Mr. Armand Grossman	_____