



Item: SP: A-M

STRATEGIC PLANNING AND INFORMATION TECHNOLOGY COMMITTEE
Wednesday, February 16, 2011

SUBJECT: ROLL CALL AND APPROVAL OF THE DECEMBER 15, 2010 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the December 15, 2010 meeting minutes.

COMMITTEE MEMBERS

Tom Workman, Chair	—
Jeffrey Feingold, Vice-Chair	—
Anthony Barbar	—
Nancy Blosser	—
David Feder	—
Ayden Maher	—
Sherry Plymale	—
Bob Stilley (ex officio)	—
Paul Tanner	—

PARTICIPATING BOT MEMBERS

Rajendra Gupta	—
Timothy Lenz	—
Robert Rubin	—