



Item: I

**FULL BOARD MEETING**

**Tuesday, March 26, 2019**

**SUBJECT: ROLL CALL**

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**PROPOSED BOARD RECOMMENDATION**

Initiate roll call to document member participation and ensure quorum.

**COMMITTEE MEMBERS**

|                               |       |
|-------------------------------|-------|
| Mr. Anthony Barbar, Chair     | _____ |
| Mr. Abdol Moabery, Vice Chair | _____ |
| Mr. Brent Burns               | _____ |
| Mr. Shaun Davis               | _____ |
| Dr. Michael Dennis            | _____ |
| Dr. Malcolm Dorman            | _____ |
| Dr. Jeffrey Feingold          | _____ |
| Mr. Brad Levine               | _____ |
| Mr. Kyle MacDonald            | _____ |
| Mrs. Mary Beth McDonald       | _____ |
| Mr. Robert Rubin              | _____ |
| Mr. Robert Stilley            | _____ |
| Dr. Kevin Wagner              | _____ |