



Item: I

**FULL BOARD MEETING**  
**Wednesday, May 18, 2011**

**SUBJECT: ROLL CALL**

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**PROPOSED BOARD RECOMMENDATION**

Initiate roll call to document member participation and ensure quorum.

**COMMITTEE MEMBERS**

|                                |       |
|--------------------------------|-------|
| Mr. Robert Stilley, Chair      | _____ |
| Mr. Anthony Barbar, Vice-Chair | _____ |
| Mrs. Nancy Blosser             | _____ |
| Mr. David Feder                | _____ |
| Dr. Jeffrey Feingold           | _____ |
| Dr. Rajendra Gupta             | _____ |
| Mr. Ayden Maher                | _____ |
| Dr. William McDaniel           | _____ |
| Mrs. Sherry Plymale            | _____ |
| Mr. Robert Rubin               | _____ |
| Mr. Paul Tanner                | _____ |
| Mr. Thomas Workman             | _____ |