



Item: I

SPECIAL FULL BOARD MEETING
Monday, August 19, 2013

SUBJECT: ROLL CALL

PROPOSED BOARD RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

Mr. Anthony Barbar, Chair	_____
Mr. Thomas Workman, Vice Chair	_____
Mr. Peter Amirato	_____
Mr. David Feder	_____
Dr. Jeffrey Feingold	_____
Mr. Abdol Moabery	_____
Dr. Ronald Nyhan	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____
Mr. Paul Tanner	_____
Dr. Julius Teske	_____