

NOMINATING COMMITTEE

February 6, 2013

Minutes – Conference Call

PRESENT

Marjorie Heller, Chair
Mark Higgins
Al Marsella

STAFF

Diane Anand

CALL TO ORDER

The conference call was called to order at 12:00 p.m.

APPROVAL OF MINUTES

Mr. Marsella moved to approve the minutes of January 2, 2013, Mr. Higgins seconded the motion, and it passed unanimously.

BOARD MEMBER RECRUITMENT

The Committee discussed the current board composition and reported on their respective recruitment efforts.

ADJOURNMENT

The meeting was adjourned at 12:40 p.m.

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