

NOMINATING COMMITTEE

February 1, 2012

Minutes – Conference Call

PRESENT

Marjorie Heller, Chair
Al Marsella
Gary Pancer

STAFF

Diane Anand

CALL TO ORDER

The conference call was called to order at 2:00 p.m.

APPROVAL OF MINUTES

The minutes of January 4, 2012 2011 were approved by consensus.

BOARD MEMBER RECRUITMENT

The Committee discussed the current board composition and prospective board members.

ADJOURNMENT

The meeting was adjourned at 2:40 p.m.

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