

NOMINATING COMMITTEE

March 7, 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 12:05 p.m.

APPROVAL OF MINUTES

The minutes of February 1, 2012 were approved by consensus.

BOARD MEMBER RECRUITMENT

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

ADJOURNMENT

The meeting was adjourned at 12:37 p.m.

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