

AGENDA ITEM

SEPTEMBER 30-2
(Organization Meeting)

Appointment of
Members to Board
Committees and Task
Force on Sections for
2007-08

DATE: September 18, 2007

TO: The Members of the Board of Governors

FROM: Judy Johnson

SUBJECT: Appointment of Members to Board Committees and Task Force on Sections for 2007-08

Attached is a list of Mr. Bleich's appointments to the Board Committees and Section Task Force for the 2007-08 Board year.

Should you concur with Mr. Bleich's assignments, it would be in order for the Board to adopt the following:

RESOLVED that the Board hereby approves the appointment of the members to the Board Committees and Task Force on Sections by Mr. Bleich for Board year 2007-08, in the form attached to these minutes and made a part hereof.