

# AGENDA ITEM

**SEPTEMBER 30-2**  
(Organization Meeting)

Proposed Board  
Committee and Task  
Force Appointments

**DATE:** September 12, 2008  
**TO:** The 2008-09 Members of the Board of Governors  
**FROM:** Judy Johnson  
**SUBJECT:** 2008-09 Board Committee and Task Force Appointments

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Attached is a list of Ms. Fujie's Board Committee and Task Force appointments for the 2008-09 Board year.

Should you concur with Ms. Fujie's appointments, it would be in order for the Board to adopt the following:

**RESOLVED** that the Board hereby approves the Board Committee and Task Force appointments made by Ms. Fujie for the 2008-09 Board year, in the form attached to these minutes and made a part hereof.