

AGENDA ITEM

JULY 703

Proposed Board
Committee and Task
Force Appointments

DATE: June 26, 2009
TO: The Members of the Board of Governors
FROM: Judy Johnson
SUBJECT: 2009-10 Board Committee and Task Force Appointments

Attached is a list of President-Elect Mr. Miller's Board Committee and Task Force appointments for the 2009-10 Board year.

Should you concur with Mr. Miller'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 Mr. Miller, President-Elect, for the 2009-10 Board year, in the form attached to these minutes and made a part hereof.