



MEMORANDUM

TO: Nominating Committee
FROM: Carl J. Stephani, Executive Director

DATE: April 29, 2010

FOR AGENDA: May 6, 2010

SUBJECT: Nominations for FY2010-2011 Agency Board Officers

The terms of office for the following officers of the Agency Board expire on June 30th:

Chair - David Dudek

Secretary - Don Naples

Vice Chair - John Pompei

Treasurer - Dennis Kern

These officers are all willing to serve a second one-year term. On that basis, it is my

RECOMMENDATION

that your Committee

Nominate this year's Board officers to serve another one-year term of office.