

**EXECUTIVE COMMITTEE
AGENDA**

**MONDAY MARCH 8, 2010
6:00 p.m.**

BOARD ROOM

Chair: Chair Varni

**Members: Directors Balch, Campbell, Galvan, Gilbert, Lockhart,
Macchiano, O'Brien, Scott & Sealana**

- I. DISCUSSION OF TIMELINE TO FILL CURRENT BOARD
VACANCIES AND FUTURE VACANCIES**

- II. PRELIMINARY DISCUSSION OF APPLICANTS WHO HAVE
APPLIED FOR THE BOARD VACANCY**