

**EXECUTIVE COMMITTEE
AGENDA**

**SEPTEMBER 2, 2010
5:30 p.m.**

BOARD ROOM

Chair: Chair Pegram

Members: Directors Balch, Banke, Campbell, Galvan, Imhof,
Lockhart, Schenone, Scott, Smith, & Varni

I. NOMINATIONS TO FILL THREE VACANCIES ON THE BOARD

The Association's Bylaws, Article V, Sect 3 - states in part that Board Members shall be selected,

"With consideration being given to the following criteria"

- 1. Special expertise needed.*
- 2. Areas of representation within the County.*

It shall otherwise be at the discretion of the Board of Directors to determine the criteria for selecting a replacement director."

II. OTHER