

EXECUTIVE COMMITTEE AGENDA

July 11, 2010
4:00 p.m.

BOARD ROOM

Chair: Chair Varni

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

I. ANNUAL NOMINATIONS OF BOARD OFFICERS
(PERSUANT TO THE ASSOCIATION BY-LAWS)

- * President
- * Vice President
- * Secretary

II. ANNUAL REELECTION OF BOARD MEMBERS
(PERSUANT TO THE ASSOCIATION BY-LAWS)

- * Reelection of Board Members for the 2010-2011 fiscal year.

III. OTHER

- *If any