



Item: I.

**Monday, September 10, 2007**

**SUBJECT: ROLL CALL AND THE APPROVAL OF MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation and ensure appropriate quorum numbers are achieved as well as approve the June 27, 2007 and the August 28, 2007 minutes.

**BACKGROUND INFORMATION**

Mr. Norman Tripp	_____
Mrs. Nancy Blosser	_____
Mr. Scott Adams	_____
Dr. William Bryant	_____
Mr. David Feder	_____
Mr. Armand Grossman	_____
Dr. Rajendra Gupta	_____
Mrs. Lalita Janke	_____
Mrs. Sherry Plymale	_____
Dr. Eric Shaw	_____
Mr. Robert Stilley	_____
Mr. Tony Teixeira	_____
Dr. George Zoley	_____

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**Supporting Documentation:      June 27, 2007 Minutes**

**August 28, 2007 Minutes**