

Board Members: Andy Morin (Chair), Mel Turner (Vice-Chair), Steve Detrick, Darrell Fong, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Susan Peters, Phil Serna, Sandy Sheedy, Jimmie Yee <u>Ex Officio</u>: Robert McGarvey <u>Elected Alternates</u>: Bonnie Pannell, Steve Miller <u>Appointed Alternates</u>: Panorea Avdis (Alternate for Serna), Aaron Chong (Alternate for Yee), Howard Schmidt (Alternate for Peters), Ted Wolter (Alternate for MacGlashan)

NOTICE OF MEETING CANCELLATION

The regular meeting of the Board of Directors scheduled for <u>Thursday</u>, <u>September 1</u>, <u>2011</u> has been cancelled.

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The next regular Board of Directors meeting is scheduled on <u>Thursday, October 6, 2011 at 2:30 p.m.</u>