

Board Members: Mel Turner (Chair), Steve Detrick (Vice-Chair), Roberta MacGlashan, Kevin McCarty, Andy Morin, Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Sandy Sheedy, Jimmie Yee <u>Ex Officio</u>: Robert McGarvey <u>Elected Alternates</u>: Bonnie Pannell, Steve Miller <u>Appointed Alternates</u>: Aaron Chong (Alternate for Yee), Celia Coronado (Alternate for Serna), 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, September 6, 2012</u> has been cancelled.

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The next regular Board of Directors' meeting is scheduled on <u>Thursday, October 4, 2012 at 2:30 p.m.</u>