Trindel
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TRINDEL BOARD MEETING **AGENDA ITEM: E**
May 2014

SUBJECT: Appoint two members to the Executive Committee for 2014/2015 fiscal year.

ACTION FOR CONSIDERATION: Appoint two board members or alternates to sit on the Executive Committee.

BACKGROUND: The President and Vice President are automatically members. Current members are, Wendy Tyler, Chester Robertson, Peggy Scroggins, and Richard Egan.

FISCAL IMPACT: None

RECOMMENDATION: Appoint 2 Committee members for the 2014-2015 fiscal year.

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