

WIB NOMINATIONS COMMITTEE MEETING
Wednesday, April 18, 2007, 8:30 A.M. – 10:00 A.M.
The Garland Building
1200 W. 7th Street, Los Angeles, 90017
6th Floor Aquarium

Committee Members

Chair: John Donner

Bruce Ackerman

William Dahlman

Michael Dolphin

Helen Romero-Shaw

AGENDA

1. Call to Order at 8:30 A.M. John Donner
2. Public Comments on Non-Agenda Items

FOR APPROVAL

3. Nomination Letter to Board re John Donner
President of the WIB

FOR DISCUSSION

4. Update on Status of New Members, Letters, Lee Dudley
Certificates, etc.
5. Orientation Meeting for New Members Lee Dudley
6. Schedule for Nomination Committee in 2007 Lee Dudley
7. Consider date and time of next meeting (TBD)
8. Adjournment at 10:00 A.M. John Donner

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