

**WIB NOMINATIONS/MEMBERSHIP  
COMMITTEE MEETING**

**Tuesday, November 20, 2007, 8:00 A.M. – 9:30 A.M.**

**The Garland Building**

**1200 W. 7<sup>th</sup> Street, Los Angeles, 90017**

**6<sup>th</sup> Floor Aquarium Meeting Room**

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 DISCUSSION**

3. Review of Schedule to Meet March 1, 2008 Lee Dudley  
Submission to Mayor
4. Review of Current Board Member Involvement John Donner
5. Establish Next Steps for Nominations John Donner
6. Consider date and time of next meeting (**TBD**)
7. Adjournment at 10:00 A.M. John Donner

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