

NOTICE OF MEETING

DATE: November 1, 2011

TO: Members of the Nominating Committee
and all Members of the Board

FROM: Matthew K. Poland, *Acting Secretary*

A meeting of the Nominating Committee is scheduled for Thursday, November 10 at Noon in the Board Room to discuss vacancies.

To confirm your attendance at this meeting, please call 695-6348.

Nominating Committee

Brad Noel, *Chair*

Shelley Best

Connie Green

Thea Montañez, *Ex-Officio*