

Board Members: Steve Detrick (Chair), Roberta MacGlashan, Kevin McCarty, Andy Morin, Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Mel Turner, Allen Warren, Jimmie Yee <u>Ex Officio</u>: Donald Terry <u>Elected Alternates</u>: Sue Frost, Bonnie Pannell, Robert Trigg <u>Appointed Alternates</u>: Aaron Chong - Alternate for Yee, Lisa Nava - Alternate for Serna, Howard Schmidt - Alternate for Peters, Ted Wolter - Alternate for MacGlashan (Vice-Chair)

NOTICE OF MEETING CANCELLATION

The regular meeting of the Board of Directors scheduled for <u>Thursday</u>, <u>January 2</u>, <u>2014</u> at <u>2:30</u> p.m. <u>has been</u> <u>cancelled</u>.

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The next **regular** meeting of the Board of Directors is scheduled on <u>Thursday</u>, <u>February 6</u>, <u>2014</u> at <u>2:30</u> p.m.