

<u>Board Members</u>: Steve Detrick, Roberta MacGlashan, Kevin McCarty, Andy Morin, Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Mel Turner, Allen Warren (Vice-Chair), Jimmie Yee <u>Ex Officio</u>: Donald Terry <u>Elected Alternates</u>: Sue Frost, 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 (Chair)

NOTICE OF MEETING CANCELLATION

The regular meeting of the Board of Directors scheduled for **Thursday, November 6, 2014 at 2:30 p.m.** has been cancelled.

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The next regularly scheduled meeting of the Board of Directors will be held on **Thursday, December 4, 2014 at 2:30 p.m.**