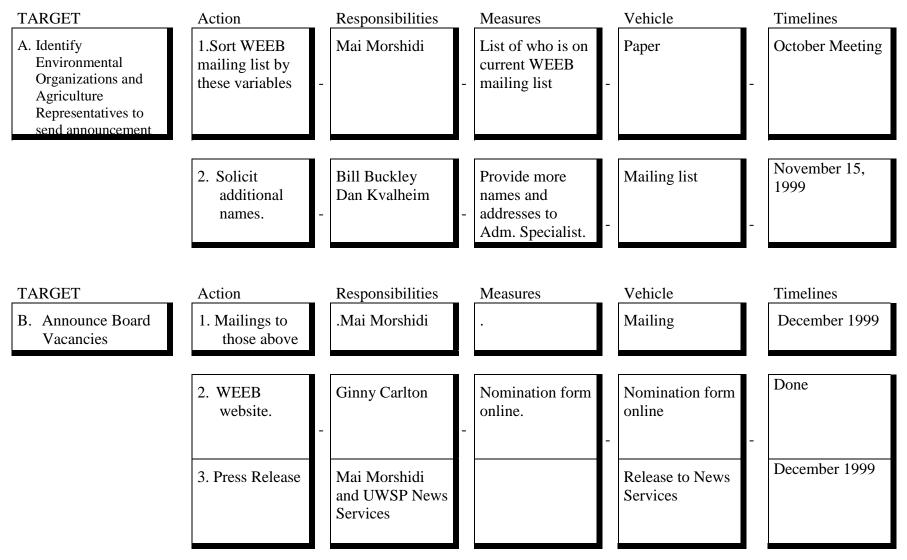
## II. MAJOR OUTCOME: <u>New Board Members Nominated</u>



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C. Send out nomination materials	1. Mailings to those requesting	.Mai Morshidi and Ginny Carlton	-	Mailing -	December 1999 to March 2000
D. Send nomination packet to members of nominating committee	1	Ginny Carlton	-	Mailing	March 2000
E. Phone Conference	1. To discuss nominees	Ginny Carlton and Nominating Committee			End of March 2000
F. Nominating Committee recommendation to the Board	1.	.Nominating Committee Chair	-	Written document	April 2000 Board Meeting
G. Send Board's recommendations to Katharine Lyall	1.	.Ginny Carlton	-	Mailing	May 2000
H. Appointment Letters Sent	1. Mailings to those appointed and those not	.Katharine Lyall	-	Mailing	June 2000 (appointments begin July 1, - 2000)

## II. MAJOR OUTCOME: <u>New Board Members Nominated</u>