



Ann Jones
Chief Business Officer

April 7, 2008

TO: CBOC

FR: Ann Jones

RE: CBOC Recruitment

Four current members and two new members were approved by the Board on February 14, 2008. Michael Palmaffy and John Cesare will complete this term but will not apply for a second term due to other commitments

One new applicant was interviewed on April 3, 2008. Recommendation for approval of the successful applicant will go to the Board on April 17, 2008.

Attached is a summary of the composition of the CBOC for 2006/08 and 2008/10. A new roster will be presented later.

We will continue our recruiting efforts in hopes of building the committee to 14 members.