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Jeff Lamb

From: Jeff Lamb [jjefflamb02@peak.org]
Sent: Tuesday, November 27, 2012 11:09 AM
To: BoardPlus@philomathcommunityservices.org
Cc: Cheryl Black
Subject: PCS Brd Mem /Prog Mgrs PCS Board Meeting & Elections Notice
Board Members and Program Managers,

NOV 27TH
SENT

Since Mother Nature and her monsoon rains interrupted and postponed our regularly scheduled November 19th Board Meeting and elections, there have been several attempts at trying to reschedule, but all of the proposed dates and times have conflicted with various Board Members and Program Managers busy schedules.

It is important that we hold a board meeting for a few items. We need the Full Board to interview the proposed new PCS Board members for consideration to be added as members. We have five excellent nominees and need to interview them, which shouldn't take more that 25 minutes (5 minutes each). A brief recess will be taken to allow the applicants and Board Members to interact as they are being excused from the meeting. *(They will be informed by the nominating committee of the outcome.)*

The Program Managers need to present comments and their reports. We should have a brief discussion from the BDT, Cheryl Good's team. We will then discuss the new applicants and we will need to elect officers for next year.

Since all Board Members, Program Managers, and new Board Nominees have already been asked to attend the Open House, the executive committee feels that we should hold this meeting immediately after the open house, (we have to clear and close the building, so that would put the meeting at approximately 4:10-4:15 pm) and this will probably be the only opportunity to take care of this important business before the end of the year, which is mandated by our bylaws. As we get closer to Christmas things will only become more hectic and demanding on all of us. There will be an agenda provided and we will keep the meeting as short as possible (45 minutes to 1 hour), understanding that everyone is busy. After the meeting, those that can will stay and help clean up the facility from the open house event.

Regards,

Jeff

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Thank-you.