



NOMINATING COMMITTEE

CONFERENCE CALL MEETING

MONDAY, JANUARY 26, 2015

5:00PM

Agenda

Call to Order

1. Roll Call
2. Mark Thielking Resignation from the Board
3. Appoint Mike Genito to the Board
4. Develop a Board candidate slate to be submitted at the 2/5/15 Board Meeting; to forward to the members 30 days prior to the April Annual Meeting of the Members

Please call the EIC Offices for conferencing dial-in information at 914.307.7300