

**WIB NOMINATIONS/MEMBERSHIP
COMMITTEE MEETING
Wednesday, October 29, 2008, 11:00 A.M. – 12:00 P.M.
Goodwill Industries/WorkSource Center Room 3
342 San Fernando Road
Los Angeles, CA 90031**

Committee Members
Chair: John Donner

William Dahlman
Michael Dolphin
Ruth Lopez Novodor
Helen Romero-Shaw

“SPECIAL MEETING”

AGENDA

1. Call to Order at 11:00 A.M. John Donner
2. Public Comment on Non-Agenda Items

FOR DISCUSSION/ACTION

3. Discussion of Schedule for 2009 Nominations John Donner
4. Discussion of Current Board Composition and Potential Openings John Donner
5. Date and Time of Next Committee Meeting (**TBD**)
6. Adjournment at 10:00 A.M. John Donner

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. The TTY/TDD phone number is 213.744.9395. For more information call 213.744.7164. For updated meeting schedules please visit our web site at www.lacity.org/wib.