

**WIB NOMINATIONS/MEMBERSHIP
COMMITTEE MEETING
Monday, February 9, 2009, 2:00 P.M. – 3:00 P.M.
CDD, 1200 W. 7th Street, Los Angeles, CA 90017
6th Floor Aquarium Conference Room**

Committee Members
Chair: John Donner

William Dahlman
Michael Dolphin
Ruth Lopez Novodor
Helen Romero-Shaw

AGENDA

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

FOR DISCUSSION/ACTION

3. Review Meeting Held With Deputy Mayor John Donner
4. Review Mayor's Office Suggested Nominees Gregg Irish
5. Revise Schedule John Donner/
Lee Dudley
6. Initial Youth Council Nomination Discussion John Donner
6. Assign Nominee Contact Responsibilities John Donner
7. Date and Time of Next Committee Meeting (**TBD**)
8. Adjournment at 3:00 P.M. John Donner

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