

Committee Members  
Chair: John Donner

Bruce Ackerman  
William Dahlman  
Michael Dolphin  
Ruth Lopez Novodor  
Helen Romero-Shaw

**WIB NOMINATIONS/MEMBERSHIP  
COMMITTEE MEETING**  
**Wednesday, April 23, 2008, 3:30 P.M. – 5:00 P.M.**  
**The Garland Building**  
**1200 W. 7<sup>th</sup> Street, Los Angeles, 90017**  
**4<sup>th</sup> Floor, Conference Room “C”**

**SPECIAL MEETING**

**AGENDA**

1. Call to Order at 3:30 P.M. John Donner

2. Public Comment on Non-Agenda Items

**FOR DISCUSSION AND POSSIBLE ACTION:**

3. Review and Approve Slate of Youth Council Nominees To Send to WIB Chair and Executive Committee J.Donner/L.Dudley

4. Committee’s Nominee for WIB President John Donner  
• Approve Letter to Board

5. Discussion on Possible Committee Chairs For Later Decision John Donner

**UPDATES**

6. Date and Time of Next Meeting (TBD)

7. Adjournment at 5:00 P.M. John Donner

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