

2005-06-19 PNB Meeting Minutes

PNB Meeting Minutes

June 19, 2005 Open Session

Motions 1-5 were made in executive session. Please refer to minutes for executive session.

Motion 6:

Director Durlin moved that the IED arrange to conduct a cost analysis and timeline to do ADA compliance audits at all of Pacifica's facilities, to be completed by September PNB meeting.

Seconded by Director Randhawa.

Motion passed without objection.

Motion 7:

Director Schroell moved to open nominations for the 3rd member of the FSRN Team.

No need for a second.

Motion passed without objection.

Director Pierce was nominated and elected to be the 3rd member of the FSRN Team.

Following are the complete minutes for June 19, 2005. Please review the minutes and make corrections as needed.

Executive Session was called to order at 8:38 a.m. to interview the executive research firms. 17 directors were present. Directors Williams, Walker, Laforest, Robinson, and Shakir joined the meeting later. Quorum was met.

Regular Session

Director Durlin made a motion for ADA compliance.

Director Schroell was elected to the ESC without objection.

Director Allen was elected to the Finance, Archives, and Affiliates Committees without objection.

Public Comment

Meeting to adjourn was made by Director Roberts and seconded by the Secretary at 3 p.m.

Respectively Submitted by _____, Secretary of the
PNB