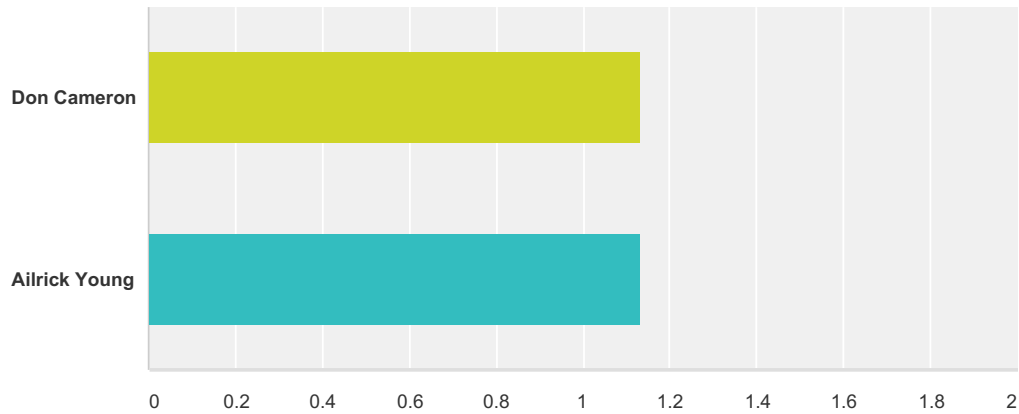


STEERING COMMITTEE APPROVAL OF ADDITIONAL APPOINTEES TO THE CEO SEARCH COMMITTEE

Q1 In an effort to ensure that additional constituencies are included, President Merritt and Senior Vice President Richie are seeking the Steering Committee's approval of the addition of NAHRO Past President and Fellow Don Cameron and SERC Past President Ailrick Young to the CEO Search Committee.

Answered: 16 Skipped: 0



	Yes	No	Total	Weighted Average
Don Cameron	87.50% 14	12.50% 2	16	1.13
Ailrick Young	87.50% 14	12.50% 2	16	1.13