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To: Board Members

Date: August 26, 2016

From: Madhu Chawla, OD
Board President

Telephone: (916) 575-7170

Subject: **Agenda Item 1 – Call to Order/Roll Call and Establishment of a Quorum**

Dr. Madhu Chawla, O.D., Board President, will call the meeting to order and call roll to establish a quorum of the Board.

Madhu Chawla, O.D., President

Cyd Brandvein, Vice President

Rachel Michelin, Secretary

Donna Burke

Martha “Ruby” Garcia, CLD, SLD

Glenn Kawaguchi, O.D.

Debra McIntyre, O.D.

Mark Morodomi

Maria Salazar Sperber

David Turetsky, O.D.

Lillian Wang, O.D.