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To: Board Members

Date: August 3, 2017

From: Cyd Brandvein
Board President

Telephone: (916) 575-7170

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

Cyd Brandvein, Board President, will call the meeting to order and call roll to establish a quorum of the Board.

Cyd Brandvein, President

David Turetsky, OD, Vice President

Rachel Michelin, Secretary

Donna Burke

Madhu Chawla, OD

Martha Garcia, CLD, SLD

Glenn Kawaguchi, OD

Debra McIntyre, OD

Mark Morodomi

Maria Salazar Sperber

Lillian Wang, OD