

ATTACHMENT NO. IV-B

ATTACHMENT NO. IV-B: Appointment to the North Boone Education Foundation Board

Potential motion: Move to appoint Lars Lee to the North Boone Education Foundation Board of Directors

Recommended action: Approve the motion.

At the last Regular Board Meeting on July 25, 2011, the Board made the following two-

Tom Kinser (Board representative)  
Joseph Bomher (1<sup>st</sup> two-year term)  
Guenther Wohlfarth (4<sup>th</sup> two-year term)

It is recommended that Mr. Lars Lee be appointed as the third resident director for a two-year tem expiring in August 2013.