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TO: JCIDA Nominating Committee

Lisa LøHuillier, Chair

Bill Johnson John Jennings

FROM: Peggy Sampson, Executive Assistant

DATE: August 30, 2018

SUBJECT: JCIDA Nominating Committee Meeting Notice

A JCIDA Nominating Committee meeting has been scheduled for **Thursday**, **September 13**, **2018 at 9:30 a.m.** in the board room at 800 Starbuck Avenue, Watertown, NY.

The purpose of the meeting is to nominate officers for the 2018-2019 fiscal year.

Please confirm your attendance with Peggy Sampson pssampson@jcida.com at your earliest convenience.

Thank you.

pss

c: Donald Alexander, CEO

David Converse, Board Chairman

Media