



Board of Directors Meeting

January, 10 2008

Corporate Recognition Awards

Item II. D.

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| Recommended Action: | Appoint two Board representatives to the 2007 Corporate Recognition Awards selection committee |
| Issue: | Board member participation |
| Program: | 2007 Corporate Recognition Awards |
| Budget Impact: | None |
| Strategic Plan Goal: | N/A |

Background: The Corporate Recognition Awards committee is comprised of 2 Board members and a representative from each of the 3 Community Councils. We are seeking two volunteers from the Board to serve on the committee this year. Committee members will be mailed copies of the nominations in early January to read over and will meet in late January or early February to review nomination forms and vote on Corporate Recognition honorees. This meeting has usually lasted about 30 to 45 minutes.

The Corporate Recognition Awards encourages JWB funded agencies to nominate businesses that have made significant contributions to them during the year. All nominees receive a certificate of recognition. The Corporate Recognition Awards committee can choose to honor one small business (less than 50 employees) and/or one large business (more than 50 employees) with special recognition. This special recognition will be observed at the Cooperman-Bogue Awards luncheon on March 25' 2008.