



**NOTICE OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES NOMINATING COMMITTEE**

The Nominating Committee of America Can! will meet at 10:00 a.m. Monday, April 21, 2008, in the Conference Room at America Can!, 325 W. 12th Street, Dallas, TX 75208. The topics to be discusses or considered are listed below.

AGENDA

Item	Board Consideration
I. Call to Order	
II. Moment of meditation	
III. Review of Nomination Suggestions	Discussion
IV. Adjourn	

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the Board of Trustees Nominating Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Governance Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed, meeting. All final votes, actions, or decisions shall be taken in open meeting.

Posted by: _____
For the Board of Trustees

Posted on: _____ Time: _____