

**DATE:** September 10, 2007  
**TO:** Genesee Foundation Board of Directors  
**FROM:** Anne Sherwood  
**SUBJECT:** Personnel Committee Report  
9/12/07 Board Agenda Item VI.A.5.

**The Personnel Committee met on September 7, 2007 to finalize the Succession Planning Outline. The draft document will be distributed following the Board meeting.**

**Board discussion will take place during an Executive Session prior to the October Board meeting. The Personnel Committee requests that comments and questions be sent to members via email by Wednesday, October 3<sup>rd</sup>.**