



**CENTER FOR ADVANCED RESEARCH
AND TECHNOLOGY**

A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Thursday, April 8, 2010 at 12:30 p.m. in the Executive Conference Room located at 2555 Clovis Avenue in Clovis, California.

Chairman Fortune called the meeting to order at 12:52 p.m.

**CALL TO ORDER
ROLL CALL**

BOARD	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April 8 SPECIAL	April 22 SPECIAL	May	June
ASADOORIAN	Present	Absent	Present	Present	Present	Present	Present	Present			
CASH	Present	Present	Present	Present	Present	Present	Present	Present			
FORTUNE	Present	Present	Present	Absent	Present	Present	Present	Present			
FROST	Present	Present	Present	Present	Present	Present	Absent	Present			
HANSON	Present	Present	Present	Present	Absent	Absent	Absent	Present			
LAKE	Absent	Present	Present	Present	Present	Present	Present				
SANDOVAL	Present	Present	Present	Present	Present	Absent	Present	Present			
STAFF											
FISHER	Present	Present	Present	Present	Present	Present	Present	Present			
FORBES	Present	Present	Present	Present	Present	Present	Present	Present			
CANTU					Present						
CHUTE	Present	Present	Present	Present	Present	Present	Present	Present			
JOHNSTON	Present		Present		Present						
MADDEN						Present					
HANRAHAN							Present				

At 12:53 p.m. the Board convened to Closed Session for the purpose of interviewing final candidates for the position of Chief Executive Officer of the Center for Advanced Research and Technology [CART].

The Board reconvened at 4:25 p.m.

Chairman Fortune reported that no official action was taken during Closed Session.

Members of the public were given an opportunity to address the Board. There was no one present to address the Board.

**PUBLIC
PRESENTATIONS**

The meeting adjourned at 4:26 p.m.

ADJOURNMENT

Respectfully Submitted,
Larry Fortune, Chairman, CART JPA Board of Directors

CART: 04.08.10.ac