



TO: Members of The New York Bar Foundation

FROM: Nominating Committee of The New York Bar Foundation
Michael E. Getnick, Chair
Hon. Cheryl E. Chambers
Martin Minkowitz
Carla Palumbo

DATE: January 27, 2017

RE: Report of the Nominating Committee

The Nominating Committee of The New York Bar Foundation is pleased to submit the following slate of nominations as Directors of The Foundation Board of Directors commencing June 1, 2017.

For a term ending May 31, 2020

New directors for a term commencing June 1, 2017 and concluding May 31, 2020

- June Castellano, Rochester
- Donald Doerr, Syracuse
- James Kobak, New York
- Ellis Mirsky, Nanuet