



ADDENDUM X

**CURRENT BOARD OF DIRECTORS
(BIDDER)**

1. Number of Board members required by agency's bylaws: _____
2. Number of members on current Board: _____
3. When and how often does the Board meet: _____
4. List current Board members below (or attach Board List in this format):

BOARD OF DIRECTORS

Member Name	Address	Occupation/ Affiliation	Board Position	# Years on Board