



TO: Members of The New York Bar Foundation

FROM: Nominating Committee of The New York Bar Foundation
David Schraver, Chair
Edwina Martin
Martin Minkowitz
Carla Palumbo
Michael E. Getnick

DATE: January 26, 2018

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, 2018.

For a term ending May 31, 2021

New directors for a term commencing June 1, 2018 and concluding May 31, 2021

- Gioia Gensini, Syracuse
- Ellen Makofsky, Garden City