

APPENDIX A

**THE BOARD OF DIRECTORS OF THE NORTHEASTERN PENNSYLVANIA
ALLIANCE**

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During Fiscal Year 2003 - 2004, the Northeastern Pennsylvania Alliance is guided by a forty-five (45) member Board of Directors, of which forty (40) members have voting capabilities. Members of the Board of Directors represent industry, labor, government, general business, professionals and citizens in each of the seven counties that the Northeastern Pennsylvania Alliance serves. The varied services available from the Northeastern Pennsylvania Alliance are performed by a twenty-five (25) member professional and administrative staff.

The officers and other board members of the Northeastern Pennsylvania Alliance are from both the private and public sectors. This is exemplified by the following list.

Table A-1. The Board of Directors of the Northeastern Pennsylvania Alliance as of July 1, 2003.

	NAME	COUNTY OR OTHER AFFILIATION	OFFICER (1=YES)	VOTING MEMBER (1=YES)	MINORITY (1=YES)	FEMALE (1=YES)	PUBLIC OFFICIAL (1=YES)	REPRESENTING
1	Bechtel, James Rev	Carbon		1				St. Peter & Paul Church
2	Costello Jr., Stanley	Carbon	1	1				All Staffing Inc
3	Nothstein, Wayne	Carbon		1			1	Carbon County Board of Commissioners
4	Osifat, Frederick	Carbon		1			1	Carbon County Office of Planning and Development
5	Richards Jr., Ralph	Carbon		1			1	St. Luke's Miners Memorial Hospital
6	Burke, Austin	Lackawanna		1			1	Lackawanna County Workforce Investment Board
7	Condron, Philip	Lackawanna		1				Condron & Company
8	Corcoran, Joseph	Lackawanna		1			1	Lackawanna County Board of Commissioners
9	McNulty, John	Lackawanna		1			1	PA Department of Labor & Industry
10	Preate Jr., Ernest	Lackawanna	1	1				Levy & Preate
11	Riggi, Vincent	Lackawanna		1				V S Riggi, AIA Architects
12	Barrouk, Stephen	Luzerne		1			1	Luzerne/Schuylkill Workforce Investment Board
13	Danchak, Peter	Luzerne		1				PNC Bank
14	Fahmy, Mahmoud	Luzerne	1	1	1		1	Luzerne County Community College
15	Kosko, Andrea	Luzerne		1		1		Fellin's Jewelers
16	Maher, Paul	Luzerne		1			1	Congressman Paul Kanjorski's Office
17	Makowski, Thomas	Luzerne		1			1	Luzerne County Board of Commissioners
18	Asure, Donna	Monroe		1		1	1	Monroe County Board of Commissioners
19	Canevari, Paul	Monroe	1	1			1	Monroe County Industrial Development Authority
20	Casella, John	Monroe		1			1	Monroe County Career Link
21	Connell, Matthew	Monroe		1			1	Northampton Community College
22	Phillips, Robert	Monroe		1				Pocono Mountains Chamber of Commerce
23	Boam, Gary	Pike	1	1			1	Pike County Industrial Development Corporation
24	Buchanan, Barbara	Pike		1		1		Private Citizen
25	Chant, Davis	Pike		1				Davis R. Chant Realtors
26	Oakes, Lee	Pike		1		1	1	Pike County United Way

27	Wagner Jr., Karl	Pike		1			1	Pike County Board of Commissioners
28	Armson, Steven	Schuylkill	1	1				Penn State Schuylkill
29	Quandel Jr., Noble	Schuylkill		1				The Quandel Group Inc.
30	Redding, Edward	Schuylkill		1				R&D Communications
31	Schlitzer, Joseph	Schuylkill		1				First Federal Insurance
32	Shadie, Forrest	Schuylkill		1			1	Schuylkill County Board of Commissioners
33	DeYoung, Annetta	Wayne	1	1		1		Wayne County Chamber of Commerce
34	Graziadio, Mark	Wayne		1			1	Wayne County Board of Commissioners
35	Holbert, Kuni	Wayne		1		1		United Country Holbert Realty
36	Redington, Frank	Wayne		1				The Dime Bank
37	Suhosky, Robert	Wayne		1			1	Wayne County Industrial Development Authority
38	Cervenak, Anna	Past President		1		1		Verizon
39	Donlin, David	Past President		1			1	Luzerne/Schuylkill Workforce Investment Board
40	Heaney, Thomas	Past President		1				Integrated Capital Services
41	Daniels, Theodore	Ex Officio						Pennstar Bank
42	Moore, Cameron	Ex Officio						Northeastern Pennsylvania Alliance
43	O'Donnell, W. Kevin	Ex Officio						Greater Hazleton CAN DO Inc.
44	Brandwene, Phyllis	Emeritus						Brandwene Marketing
45	Gooch, J. Glenn	Emeritus						Private Citizen
TOTALS BASED ON VOTING MEMBERS			7	40	1	7	21	
% OF TOTAL					2.5%	17.5%	52.5%	