



Forty-Niner Shops, Inc.
California State University, Long Beach
6049 East Seventh Street • Long Beach, CA 90840

(562) 985-7700 • www.shopthebeach.com

February 1, 2017

To: Jennifer Moran
Staff Council Chair
Academic Services Building, Room 115

Laurie Glumm
Nominating Committee Chair, Staff Council
Brotman Hall, Room 173

From: Mary Stephens
Nominating Committee Chair
Forty-Niner Shops, Inc.
Brotman Hall, Room 320

Re: Staff Position on the Board of Directors for the Forty-Niner Shops, Inc.

The Board of Directors of the Forty-Niner Shops is seeking your assistance in distributing this request for applications for the staff position on their Board. The corporate bylaws stipulate that one staff member, who is selected by the Board, will serve a two-year term. Applications for the Board staff position are solicited from the Chair of the Staff Council Executive Committee and Forty-Niner Shops Board members.

The Forty-Niner Shops is a nonprofit auxiliary corporation that operates the bookstore, dining services, and the ID Card office on campus. Prospective Board members must be able to offer time, energy, and expertise to the organization. Preference is given to nominees that have relevant experience, or who have developed a working relationship with the Forty-Niner Shops to understand our unique operating conditions.

All applications will be reviewed by the Nominating Committee. Qualified candidates will be interviewed by the committee and a recommendation made to the Board. The Board typically selects new members at its May Board meeting.

Applications must include the following information:

- Name of candidate, title, department
- Resume or Vitae
- Letter of interest from candidate stating their qualifications
- Letter of support from the candidate's immediate supervisor or department AVP (Attached)

Applications should be submitted by March 1, 2017, to Karen Kennedy at karen.kennedy@csulb.edu or via interoffice mail to Karen at the Forty-Niner Shops, Bookstore – 2nd Floor. For more information about the Forty-Niner Shops, please go to www.shopthebeach.com.

Thank you for your assistance in disseminating this information.