



GAVI Alliance Governance Committee Decision

5 May 2011

1. Board Recruitment Subcommittee

Decision One

By unanimous consent, the GAVI Alliance Governance Committee moved to:

- **Approve** the Board Recruitment Subcommittee Charter.
- **(Re)Appoint** the following members to the Board Recruitment Subcommittee:
 - George W. Wellde, Jr. (Chair)
 - Wayne Berson
 - Dagfinn Høybråten
 - Anne Schuchat
 - Helen Evans (non-voting) until 3 August 2011
 - Seth Berkley (non-voting) as of 3 August 2011.

Mr Kevin A. Klock
Assistant Secretary