

INFORMATION

TAB SECTION: 1

  X ACTION REQUIRED

DATE OF MEETING: 1/11/13

PREPARED BY: Burt

DATE MATERIAL PREPARED: 12/28/12

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**AGENDA ITEM: Welcome, Introductions and Adoption of November 14, 2012 Meeting Minutes**

**ENCLOSURES:**

- Evaluation Committee Roster
- Meeting Minutes: November 14, 2012

**OTHER MATERIAL RELATED TO ITEM:** None

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**ISSUE:**

This is the first meeting since the selection of the Evaluation Committee members so a roster of Committee membership is included. Minutes from the November 14, 2012 will be reviewed for adoption.

**Proposed Motion**

**The Evaluation Committee adopts the following:**

- 1. Minutes from the November 14, 2012 Evaluation Committee Meeting.**