

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 06/27/13

PREPARED BY: Geary

DATE MATERIAL PREPARED: 06/18/13

AGENDA ITEM: **Welcome, Introductions, and Adoption of April 18, 2013 Meeting Minutes**

ENCLOSURES: • Meeting Minutes: April 18, 2013

OTHER MATERIAL RELATED TO ITEM: None

ISSUE:

Minutes from April 18, 2013 need to be reviewed and approved.

Proposed Motion

The Evaluation Committee adopts the minutes from the April 18, 2013 meeting.