

INFORMATION

TAB SECTION: 1

  X   ACTION REQUIRED

DATE OF MEETING: 08/22/13

PREPARED BY: Geary

DATE MATERIAL PREPARED: 08/2/13

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**AGENDA ITEM: Welcome, Introductions, and Adoption of June 27, 2013 Meeting Minutes**

**ENCLOSURES: Meeting Minutes: June 27, 2013**

**OTHER MATERIAL RELATED TO ITEM: None**

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**ISSUE:**

Minutes from June 27, 2013 need to be reviewed and approved.

**Proposed Motion**

**The Evaluation Committee adopts the minutes from the June 27, 2013 meeting.**