

INFORMATION

TAB SECTION: 1

  X ACTION REQUIRED

DATE OF MEETING: 10/24/13

PREPARED BY: Geary

DATE MATERIAL PREPARED: 10/10/13

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AGENDA ITEM: **Welcome, Introductions, and Adoption of August 22, 2013 Meeting Minutes**

ENCLOSURES: Meeting Minutes: August 22, 2013

OTHER MATERIAL RELATED TO ITEM: None

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**ISSUE:**

Minutes from August 22, 2013 need to be reviewed and approved.

**Proposed Motion**

**The Evaluation Committee adopts the minutes from the August 22, 2013 meeting.**