

INFORMATION

TAB SECTION: 1

  X ACTION REQUIRED

DATE OF MEETING: 4/1/14

PREPARED BY: Geary

DATE MATERIAL PREPARED: 3/14/14

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**AGENDA ITEM: Welcome, Introductions, and Adoption of February 4, 2014 Meeting Minutes**

**ENCLOSURES: Meeting Minutes: February 4, 2014**

**OTHER MATERIAL RELATED TO ITEM: None**

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**ISSUE:**

Minutes from February 4, 2014 need to be reviewed and approved.

**Proposed Motion**

**The Evaluation Committee adopts the minutes from the February 4, 2014 meeting.**