

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 2/4/14

PREPARED BY: Geary

DATE MATERIAL PREPARED: 1/24/14

AGENDA ITEM: **Welcome, Introductions, and Adoption of January 14, 2014 Meeting Minutes**

ENCLOSURES: Meeting Minutes: January 14, 2014

OTHER MATERIAL RELATED TO ITEM: None

ISSUE:

Minutes from January 14, 2014 need to be reviewed and approved.

Proposed Motion

The Evaluation Committee adopts the minutes from the January 14, 2014 meeting.