

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 7/11/14

PREPARED BY: Geary

DATE MATERIAL PREPARED: 6/27/14

AGENDA ITEM: Welcome, Introductions, and Adoption of June 3, 2014 Meeting Minutes

ENCLOSURES: Meeting Minutes: June 3, 2014

OTHER MATERIAL RELATED TO ITEM: None

ISSUE:

Minutes from June 3, 2014 need to be reviewed and approved.

Proposed Motion

The Evaluation Committee adopts the minutes from the June 3, 2014 meeting.