

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 6/3/14

PREPARED BY: Geary

DATE MATERIAL PREPARED: 5/20/14

AGENDA ITEM: **Welcome, Introductions, and Adoption of April 1, 2014 Meeting Minutes**

ENCLOSURES: Meeting Minutes: April 1, 2014

OTHER MATERIAL RELATED TO ITEM: None

ISSUE:

Minutes from April 1, 2014 need to be reviewed and approved.

Proposed Motion

The Evaluation Committee adopts the minutes from the April 1, 2014 meeting.