

INFORMATION

TAB SECTION: 1

  X   ACTION REQUIRED

DATE OF MEETING: 12/2/14

PREPARED BY: Geary

DATE MATERIAL PREPARED: 11/12/14

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AGENDA ITEM: **Welcome, Introductions, and Adoption of October 7, 2014 Meeting Minutes**

ENCLOSURES: Meeting Minutes: October 7, 2014

OTHER MATERIAL RELATED TO ITEM: None

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**ISSUE:**

Minutes from October 7, 2014 need to be reviewed and approved.

**Proposed Motion**

**The Evaluation Committee adopts the minutes from the October 7, 2014 meeting.**