

INFORMATION

TAB SECTION: 1

  X   ACTION REQUIRED

DATE OF MEETING: 10/7/14

PREPARED BY: Geary

DATE MATERIAL PREPARED: 9/29/14

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**AGENDA ITEM: Welcome, Introductions, and Adoption of August 5, 2014 Meeting Minutes**

**ENCLOSURES:** Meeting Minutes: August 5, 2014

**OTHER MATERIAL RELATED TO ITEM:** None

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**ISSUE:**

Minutes from August 5, 2014 need to be reviewed and approved.

**Proposed Motion**

**The Evaluation Committee adopts the minutes from the August 5, 2014 meeting.**