

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 2/17/15

PREPARED BY: Brand

DATE MATERIAL PREPARED: 02/11/15

AGENDA ITEM: **Vote: Adoption of December 2, 2014 Meeting Minutes**

ENCLOSURES: Draft Meeting Minutes: December 2, 2014

OTHER MATERIAL RELATED TO ITEM: None

ISSUE:

Minutes from December 2, 2014 need to be reviewed and approved.

Proposed Motion

The Evaluation Committee adopts the minutes from the December 2, 2014 meeting.