

Call to Order:

◆ B@auk

Roll Call:

- ◆ OtjZ'@x| UZVi S<xZybXZI {
- ◆ @ZMI † MXb NjZS?ZuxZyZI {MlgZ
- \*yMUZj'@k b@aSG<n\_† j| U† " fZI {y
- ◆ 1bMl MExnVl , M\$?ZuxZyZI {MlgZ
- ◆ @MMA| xi Xnl k Z%SG<n\_5uZxMlml y† '5| {xZMwa
- ◆ ž xZ, ž ZVM| xS?ZuxZyZI {MlgZ
- ◆ 2 b/aMj' \*xfb `SG<n\_" b MIVZ
- ◆ OMjMk bZ` ZS?ZuxZyZI {MlgZ

ABSENT:

◆ GbMl M@k bZS° Xfbnx

Guest:

- ◆ ° fZxt'@jMk b n
- ◆ ž ZjM bZ† xMj{xZZ

Approve Last Weeks Minutes

1 2 n{bl ©An'MiuxnFZjMj', ZZi 'MZI XM{n'uny{ 'n{aZ', ZUy6Z

1

**ITEM**

**PRESENTER(S)**

**Introductions and Overview**

H ZjVnk Z

@x| UZVi

**New Business**

ž byVxZ{bnl Mx'xZw| Zy{©1b i 'uxZyZI {M{bnl 'aZxZÅ

<xZyZI {ZxyÅ

Üª 1 Xb9x| Mj5x` ©

M ` k n| l { ?Zw| Zy{ZX©

Uª ?Zw| Zy{ XZYVxw{bnl ©

Vª 2 n{bnl ©

Ø ' by{©

Ø @Vnl X©

Üª ?Zy| j{©

Ø ?ZMnl b` ©

**Guest**

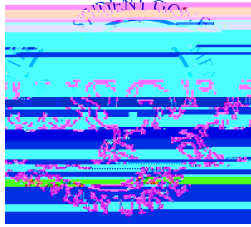
Üª 3Mk Z© fZxt' @VNXb n

1 ž byV| yybnl 'Zk ©Ln, jb` ' j| U

1 ) MjMby{ 'n\_ŁnMx'k Zk UZxyS` XfbynSMIX'k Zk UZxy

1 Hn| jX'k ZZ{ 'ZfZxt'n{aZx', ZZi SUn, jb` 'M'@ZZj' b'Łn, j  
MIX'ŁxZ, ynl '@l XMI





<p>Üª º Xb7bX  Mjµ nk k b{ZZ©2 n-y†   uUnMXX  M ° k n  l { ?ZwJ Zy{ZX©ÖaÜÜ  Uª ?ZwJ Zy{ XZyVxw{bnl ©AZVal njn` t` BuXMZ`_nx`-, byajby{©  ÓYÜÜyZ{†  u`MIX`ÖaÜÜ`MI   MjVny{  Vª 2 n{bnl ©n`XZ`_x`  l {b`l Z.`. Zzi {n` M` k nxZ  b`_nxk Mlbnl  b ` by{©z xZ,  bb @Vhl X©yMUZj  Üª ?Zy  j{©a`Ü`Ü  bb ?ZMynl b` ©ZZX`k nxZ b`_nxk Mlbnl a`z@ZV{bnl `Ül Ý  n`_XbyVxZ{bnl Mkt`xZwJ Zy{`x  jZy† † nl y{b  {bnl `PªA</p> <p>Ýª º Xb7bX  Mjµ nk k b{ZZ© xZZi `1bZµ` {ajZ{by`2 Zl {Mj} ZMj{a  @uZMIZx  M ° k n  l { ?ZwJ Zy{ZX©ÜS`aÜ¶  Uª ?ZwJ Zy{ XZyVxw{bnl ©  Vª 2 n{bnl ©An`uxnfbXZ`{aZ`jby{ZX`Mk` n  l {n`_l   Xy`b`_l jz  b ` by{©2 b Z  bb @Vhl X©ljb  Üª ?Zy  j{©a`Ü`Ü  bb ?ZMynl b` © nl y{b  {bnl `Bªa</p> <p>Pª £n, j b` † j   U  M ?ZwJ Zy{ XZyVxw{bnl ©Z, † j   U` uujbMlbnl  Uª 2 n{bnl ©n`MuxnfbZ`{aZ`VaMk{Zx`MujbMlbnl `nx`{aZ`l Z,  Vj   U  b ` by{©ZM  bb @Vhl X©z xZ,  Üª ?Zy  j{©a`Ü`Ü  bb ?ZMynl b` ©H Z`wJ bZ`j bZ`Xy†`aMfZ`l n`x  jZy  Mn   l X`{abyª</p>	<p>&lt;xZyZl {Zx</p>
<p>Unfinished Business</p>	
<p>1 2 n{bnl ©Z, `2 nXZj`† aM` ZySMXh y{ZX`uny{bnl y`MIX`y, bVaZX  UMWl {n`VYjZl XMkt`ZMk  1 ` by{©ljb  1 @Vhl X©yMUZj</p>	<p>&lt;xZyZl {Zx</p>

- 1 ?Zy|j{ca'U'U
- 1 ?ZMyl b`© x{b}Z'G@ZV{b}l y\*'1\*\*\*
  - 1 ¶ {ZxuxZ{M}b}l @<|xy| M{|{n'n| x'un, Zxy'b`° x{b}Z GS{aZ'njX'XnV| k ZI {', My'Nk ZI XZX'b {n' {aZ'I Z, Vhl y{b}l {b}l

**Cabinet Meeting Update**

Üª 2 b Z', b}j 'UZ'MUyZI { '\_nx'Muxn. tk MZj'†'Y'P', ZZi y'y{Mk{b` ° f MUb Z{  
 @Zu{Zk UZx'Ya{aª <jZMjZ Vhl {b | Z {n' ZZj' xZZ {n' xZ'Ma'n | { {n'atk  
 b\_tn| 'l ZZX' {n' XbyM| yy'nx` n'n'fZx'M t{ab`°, b'a'atkª  
 Ýª >| Zy{b}l y'MWn| { '( xZZi 'jbZ' M'X'MajZ{b'yuZM'Zx'ZfZI {', ZxZ  
 M'y, ZxZXª H Z'MZ'MUjZ' {n'aM'fZ'Muxnk n' {M'UjZSM'fZx{byZ' {aZ  
 ZfZI {SM'X'nuzI 'b' {n'| l XZx' xM' MZ' y{ | XZI {yª

**Committee Update**

f j| Uyì " fZI {y† nk k b{ZZ ©k b'a  
 Üª f j| U'\_Mk, My'My| WZyyEAaMi 'tn| 'Mj' \_nx'tn| x'aZju'ª  
 Ýª AaMi 'tn| 'ZfZxtnl Z'\_nx'Zk M'bb` {aZb'V| Uy

' b M'VZ† nk k b{ZZ \*yfb`  
 Üª t| X' Z{ž byu| {Zy

M f aZZyZ† j| U'² ZZ{b` ° {n' XbyM| yy'U| X' Z{ Xbyu| {Z', ZI {  
 , ZjSXBV| yyZX'ynk Z'Vhl VZxl y'M'X', b}j` b'Z' {aZk 'M  
 | uXMZ'n\_{aZ'xZy| j{ 'n\_n| x'Vhl fZxyM'b}l y  
 Üª <xZ¹) ZMj{a† j| U'² ZZ{b` ° {n' XbyM| yy'U| X' Z{ Xbyu| {Z', ZI {  
 , ZjSuxn'f'XZX'M' b'Zk b'Zx'jby{ 'n'\_Z.uZl yZy', My'nxõ b Mj†  
 M'XbyVZ{b}l M'† xZw| Zy{S(an| ` a b {Zxl Mj† {xM'y{b}l ZX'n  
 M'Xbyu| {Zª  
 Vª GbZn' ( Nk Z† j| U'¹Vhl {M'W{ZX'SXB' l n{ 'Vnk Z' {n'k ZZ{b` °  
 Xª @ZV{x| k '¹Vhl {M'W{ZX'SXB' l n{ 'Vnk Z' {n'k ZZ{b` °

5uZxM'b}l yì '5| {xZ'Ma† nk k b{ZZ  
 Üª 5| x'\_by{ '5| 5'k ZZ{b` °, My'†Zy{ZxXM'U| {', Z'y, b'VaZX' {n' Lnnk  
 X| Z' {n', ZMaZx'Vhl X'b}l y©  
 M ) M'X'\_M'y'M'X' {n'Z'UM'y, ZxZ'Ma| ` Z'a b'X| xõ ` Aq| U'



- HUB u



Üª 3Z, '2 nXZj`VaM` Zy  
Ýª \*Nk`k ZZ{b`

