

Call to Order:

◆ B@auk

Roll Call:

- ◆ OtjZ'@x| UZVi S<xZybXZI {
- ◆ *yMUZj'@k b@aSG<n_t j| U1 " fZI {y
- ◆ @VMA| xi Xnl k Z%SG<n_5uZxMlml y1 '5| {xZMwa
- ◆ 2 b/aMzj *xfb `SG<n_" b MIVZ
- ◆ OMjMkLz` ZS?ZuxZyZI {MbfZ
- ◆ @ZM t MXb NjZS?ZuxZyZI {MbfZ
- ◆ 1bM MExnV , MS?ZuxZyZI {MbfZ
- ◆ ž xZ, ž ZVM| xS?ZuxZyZI {MbfZ

ABSENT:

◆ GbMl M@k bZS° Xfynx

Guest:

- ◆ ° fZxt @jMk b n
- ◆ ž ZjM bZ t xM{xZZ

Approve Last Weeks Minutes

1 2 n{bl ©An MluxnfZ jMf{ , ZZi `MZI XM{n uny{`n {aZ', ZUy6Z
1

ITEM

PRESENTER(S)

Introductions and Overview

H ZjVnk Z

@x| UZVi

New Business

ž byVZ{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{ XZYVku{bnl ©

Vª 2 n{bnl ©

Ø ` by{©

Ø @Vnl X©

Üª ?Zy| j{©

Ø ?ZMnl b` ©

Guest

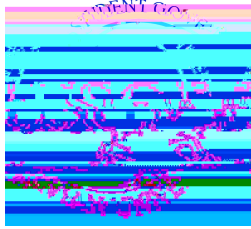
Üª 3Mk Z© fZxt'@VNXb n

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 º k n { ?ZwJ Zy{ZX©ÖaÜÜ Uª ?ZwJ Zy{ XZyVxw{bnl ©AZVal njn` † BuXMZ`_nx`-, byajby{© ÓYÜÜyZ{† u`MIX`ÖaÜÜ`MI MjVny{ Vª 2 n{bnl ©n`XZ`_x` {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 `BªA</p> <p>Ýª º Xb7bX Mjµ nk k b{ZZ© xZZi `1bZµ` {ajZ{by`2 Zl {Mj} ZMj{a @uZMIZx M º k n { ?ZwJ Zy{ZX©ÜS`aÜ¶ Uª ?ZwJ Zy{ XZyVxw{bnl © Vª 2 n{bnl ©An`uxnfbXZ` {aZ`jby{ZX`Mk n {n`_† Xy`b`_† jj 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>Bª £n, j b` † j U M ?ZwJ Zy{ XZyVxw{bnl ©BZ, † 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 b{Z`j b{Z`Mj† aMfZ`l n`x jZy Mn X`{abyª</p>	<p><xZyZl {Zx</p>
<p>Unfinished Business</p>	
<p>1 2 n{bnl ©BZ, `2 nXZj† aM` ZySMXh y{ZX`uny{bnl y`MIX`y, bVaZX UMWl {n`VYjZl XMk†ZMk 1 ` by{©ljb 1 @Vhl X©yMUZj</p>	<p><xZyZl {Zx</p>

- 1 ?Zy|j{ca'U'U
- 1 ?ZMynl b`© x{b}Z'G@ZV{bnl y*'1***
 - 1 ¶ {ZxuxZ{Mbnl @<|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, Vnl y{b| }bnl

Cabinet Meeting Update

Üª 2 b Z', b}j'UZ'MWYZI { 'nx'Muxn. tk MZjt'Y'P', ZZi y'y{Mk{b` f MUb Z{
 @Zu{Zk UZx'Ya{aª <jZMjZ Vnl {b | Z {n' ZZj' xZZ {n' xZ'Wa'n| { {n'atk
 b_tn| 'l ZZX' {n' XbyM| yy'nx` n'n'fZx'M t{ab`', b'a'atkª
 Ýª >| Zy{bnl y'MWn| { (xZZi 'jbZ' M'X'MajZ{b'yuZMIZx'ZfZI {', ZxZ
 My, ZxZXª H Z'MZ'MWjZ' {n'aMfZ'Muxnk n' {MwjSMk'fZx{byZ {aZ
 ZfZI {SM'X'nuzI b' {n'| l XZx' xMk| MZ y{ | XZI {yª

Committee Update

f j| Uyì " fZI {y' nk k b{ZZ @k b'a
 Üª f j| U' Mx, My'My| WZyyEAaMi 'tn| 'Mj' nx'tn| x'aZju'ª
 Ýª AaMi 'tn| 'ZfZxtnl Z'nx'Zk Mbb` {aZbx'V| Uy

' b MIVZ' nk k b{ZZ *yfb`
 Üª E| X' Z{ 'z byu| {Zy

M f aZZyZ' f j| U' 2 ZZ{b` {n' XbyM| yy'U| X' Z{ Xbyu| {Z', ZI {
 , ZjSXBV| yyZX'ynk Z'vnl VZxl y'MIX', b}j` b'Z {aZk 'M
 | uXMZ'n_{aZ'xZy| j{ 'n_n| x'vnl fZxyMbnl y
 Üª <xZ') ZMj{a f j| U' 2 ZZ{b` {n' XbyM| yy'U| X' Z{ Xbyu| {Z', ZI {
 , ZjSuxn'fXZX'M b'Zk b'Zx'jby{ 'n_Z. uZI yZy', My'nxõ b Mj'f
 M'byVxZ{bnl M'x'Zw| Zy{S(an| ` a b {Zxl Mj'f {xMly{bnl ZX'n
 M'byu| {Zª
 Vª GbZn' (Nk Z' f j| U' Vnl {M{ZX\$XB' l n{ 'Vnk Z' {n'k ZZ{b`
 Xª @ZV{x| k ' Vnl {M{ZX\$XB' l n{ 'Vnk Z' {n'k ZZ{b`

5uZxMbnl yì '5| {xZ'Wa' nk k b{ZZ
 Üª 5| x' by{ '5| 5' k ZZ{b`', My'fZy{ZxXM'U| {', Z'y, b'VaZX' {n' Lnnk
 X| Z' {n', ZMaZx'vnl Xb'bnl y©
 M) M'X' M'y M'X' {n' Z'UMy', ZxZ' Ma| ` Z'ab' X| xõ ` Aq| U'



- HUB u



Üª 3Z, '2 nXZj`VaM` Zy
Ýª *Nk`k ZZ{b`

