

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° Xfbnx

Guest:

- ◆ ° fZxt'@jMk b n
- ◆ ž ZjM bZ t 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 Xb7X  Mjµ nk k b{ZZ©2 n-y†   uUnMXX  M ° k n    { ?Zwǂ Zy{ZX©ÖaÜÜ  Uª ?Zwǂ 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 M† xZwǂ Zy{ x  jZy† † nl y{b  {bnl `PªA</p> <p>Ýª º Xb7X  Mjµ nk k b{ZZ© xZZi `1bZµ` {ajZ{by`2 Zl {Ml} ZM{a  @uZMZX  M ° k n    { ?Zwǂ Zy{ZX©ÜS`aÜ¶  Uª ?Zwǂ Zy{ XZyVxw{bnl ©  Vª 2 n{bnl ©An`uxnfbXZ` {aZ`jby{ZX`M` n    {n`_     Xy`b` _   jj  b ` by{©2 b Z  bb @Vhl X©lbb  Üª ?Zy  j{©a`Ü`Ü  bb ?ZMynl b` © nl y{b  {bnl `Bªa</p> <p>Pª £n, j b` † j   U  M ?Zwǂ Zy{ XZyVxw{bnl ©BZ, † j   U` uujbMlbnl  Uª 2 n{bnl ©n`MuxnfbZ` {aZ`VaM{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`wǂ b{Z`j b{Z`Mj† aMfZ`l n`x  jZy  Mn     X`{abyª</p>	<p>&lt;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 XM†ZM†  1 ` by{©lbb  1 @Vhl X©yMUZj</p>	<p>&lt;xZyZl {Zx</p>

- 1 ?Zy|j{ca'U'U
- 1 ?ZMynl 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'yuZMIZx'ZfZI {', ZxZ  
 My, ZxZXª H Z'MZ'MUjZ {n'aMfZ'Muxnk n {MujZSMk'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'\_Mk, 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'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' f 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.uZI yZy', My'nx' b' Mj'f  
 M'XbyVZ{b}l M'x'Zw| Zy{S{an| ` a' b' {Zx| Mj'f {xMly{b}l ZX{n  
 M'Xbyu| {Zª  
 Vª GbZn' ( Nk Z' f j| U'¹ Vhl {M{ZX\$XB' l n{ 'Vnk Z' {n' k ZZ{b` °  
 Xª @ZV{x| k ' Vhl {M{ZX\$XB' l n{ 'Vnk Z' {n' k ZZ{b` °

5uZxM}b}l yì '5| {xZ'Ma' f 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'Vhl Xb}b}l y©  
 M ) M'X'\_M'y'M'X {n{Z'UMy', ZxZ'Ma| ` Z'a' b' X| x b` Aq| U'



- HUB u



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

