

Agenda Item	Subject, Concern or Problem (See reverse for completion instructions)	Recommendation or Action To Be Taken Action By (who & when)	Status
A Call to Order			
B Approval of Agenda		Motion by: Seconded by:	Approved
C Acceptance of Minutes		Motion by: Seconded by:	Approved
D Business			

Co-Chairperson's Signatures Please indicate by (X) in the brackets below who chaired this meeting

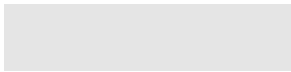
BOIH _____

F _____

In my opinion, the above is an accurate record of this meeting

Signature _____

Signature _____



Co-Chairperson's Signatures Please indicate by (X) in the brackets below who chaired this meeting

BOIH _____

F _____

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