Complete and correct proposals/packages were placed on this agenda in the order in which they were received and availability of time.

The Committee devotes the necessary time to thoroughly review each package; therefore, presentation times are approximate and may vary. Your patience is appreciated.

Minutes Approval Date: 06-13-2018

Section I - Meeting Agenda

<table>
<thead>
<tr>
<th>Agenda Items*</th>
<th>I. Call to Order/Welcome</th>
<th>2:00</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Annual Report</td>
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<td>Accomplishments (2017-2018)</td>
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<td>2018-2019 Goals</td>
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<td>II.</td>
<td>2:10</td>
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Section II - Meeting Minutes
I. Call to Order/Announcements

Meeting called to order by Chair. Overview of the agenda and purpose of the meeting.

II. Review of draft Annual Report for 2017-2018. Each section was reviewed by the committee members with updates and revisions suggested. Some edits made during the meeting. There was no other business discussed. See Annual report for outcome of the meeting.

Decision

- Approve
- Approve with Amendments
- Tabled (returned to originator)

III.