

# Minutes of the Meeting of the

## Location of Meeting:

,

## Present at Meeting:

The regular meeting of the of was called to order at on at by .

### I. Approval of Agenda

The agenda for the meeting was distributed and approved.

### II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and approved.

### III. Consideration of Open Issues

1.

### Agenda and Time of Next Meeting

The next meeting will be held at on at:

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The agenda for the next meeting is as follows:

The meeting was adjourned at by .

Minutes submitted by:

Minutes approved by: