Committee Members Present: Thomas Kirts, Merlin Wessels, Jane Dargatz

Other Persons Present: Kathy Ostdick

1. Call to Order
Dr. Kirts called the meeting to order at 5:07 p.m.

2. Agenda Approval

Mr. Wessels moved to approve the agenda; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

3. Minutes

Mr. Wessels moved to approve the minutes; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

4. Discuss GY16 Outcomes review process
The Committee discussed the outcomes submitted by agencies as requested. Six agency outcomes were reviewed. Comments were recorded on the outcomes forms for the agencies. The Committee discussed content for the cover letter for each agency, including constructive comments and suggestions.

5. Date of next meeting: 7/22/14 5:00 pm

6. Adjournment
The meeting was adjourned at 5:28 P.M.

Respectfully submitted,

Dr. Thomas Kirts, Chair                Kathy Ostdick, Recording Secretary