Present:

Voting Board Members: Dusty Warren, Cheryl Yacoub, Mike Neumeister, Linda Rock,

Staff Members: Ben Claassen, Noel Van Slyke, Tina Taxara

Student Members: Ben Williamson

Visitors: None

Call to Order: 12:04

Review/Reordering of the Meeting Agenda: There was no reordering at this time.

Public Comment: There was no public comment at this time.

The Advisory Board discussed and/or voted on the following issues:

Item 1

- Action Item/CIF Application Resolution # 1-13-14
  Ben read the CIF Application Resolution to the Board Members and explained why it was necessary.
  - Mike Neumeister motioned to accept the CIF Application Resolution # 1-13-14; Cheryl Yacoub seconded. Motion carried 4-0

Item 2

- Action Item/Agenda Items for next meeting
  There were no additional agenda items for the next meeting.
  - Mike Neumeister motioned to adjourn the meeting; Linda Rock seconded. Motion carried 4-0

Meeting adjourned: 12:06