AGENDA – Thursday, May 8, 2014
Sequoia, Room 1
2:10 – 4:00 pm

I. Call to Order

II. Approval of Minutes – April 24, 2014

III. Information/Discussion Items
   1. Master Plan
      a. Review Chapter 1 draft 1
      b. Updated Timeline
   2. Year-End Report
   3. Next Steps

IV. Action Items
   None

V. Other
Meeting Summary  
**Thursday, May 8, 2014**  
Sequoia, Room 1  
2:10– 4:00 p.m.  

**Attendance**  
**Members present:** Jennifer La Serna, Greg Turner, Mehmet Ozturk, Ryan Barry-Souza, Juan Arzola, Belen Kersten, Jonna Schengel, Marvin Turk, Jesse Wilcoxson, Lisa Loewen, Khantee See  

**Members absent:** Lee McDonald, Omar Gutierrez, Lori Jones, Stephanie Collier, Norberto Cervantes  

I. **Call to Order**  
Jennifer La Serna called the meeting to order at 2:13pm.  

II. **Approval of Minutes**  
Marvin Turk moved to approve the minutes from April 10, 2014; Juan Arzola seconded. Motion was carried by unanimous vote.  

III. **Information/Discussion Items**  
1. **Master Plan**  
Committee members reviewed and revised chapter 1 draft 1 of the Master Plan. Jennifer also reviewed the updated timeline and process for developing the Master Plan.  

2. **Year-End Report**  
Committee members completed the year-end report.  

3. **Next Steps**  
Jennifer and Greg will complete the Year-end summary to present during the first IPEC meeting in fall 2014.  

IV. **Action items**  
None  

V. **Other**

Meeting adjourned at 3:30pm  
Next Meeting: August 14, 2014 in PCR  

Summary submitted by Khantee See