Committee Members: Takeo Kubo (Chair), Keiko Kimura, Roi Ann Thompson, Anthony Vukelich, Sandra Gonzalez, Margaret Muench, John Song, Bihama Vedaste Seher Awan – Ex-Officio

1. Approval of Agenda

2. Approval of minutes from 04/12/2013 and 04/15/2013 meetings

3. Public Comments

4. Discussion/Action
   
   4.1 Membership
   4.2 Review Committee Charge
   4.3 Establish annual goals
   4.4 Equipment fund allocation process

   DISCUSSION

5. Adjourn