Call to order 5:40 PDT, 8:40 EST

Present
Janis Lane Ewart, chair
Lydia Brazon
Jim Brown
Janet Coleman
Jose Luis Fuentes
Kim Kaufman, secretary
Janet Kobren
Cerene Roberts
Richard Uzzell

Not present
Luzette King
Hank Lamb

Agenda approved

Roberts: move to table minutes
Passes

Kaufman moves to table timeline.
Passes

Discussion on whether there is later approved ED job description than October 20, 2012 version

Discussion of ad sites

Adjourn 6:55 PDT, 8:55 EDT