ROLL CALL: at [ 7:08 ] o'clock p.m.


1.) A motion to approve the Committee Minutes dated January 8, 2020 as presented.
   M KH__ 2nd __CM_ : Hastings _Y_ Roti ___ Morrison [ Y ]

2.) A discussion was held concerning the task force agreement and the POWER Test.

3 ). A motion to adjourn at [ 7:28 ] o'clock p.m.
   M KH___ 2nd CM__ : Hastings ___Y_ Roti ____ Morrison_Y___

Chairperson   Hastings II