Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present:						
Dr. Robert Scalettar; Paul Philpott; Grant Ritter; Robert Tessier; Vicki Veltri						
02/04/2016	Regular	To approve November 12, 2015 Strategy Committee Meeting Minutes	Robert Tessier	Paul Philpott		Passed
02/04/2016	Regular	To adjourn	Grant Ritter	Paul Philpott		Passed

Strategy Committee Votes: February 4, 2016: Recorded Votes