1. Welcome & Introductions:

2. Approval of Minutes:
   January 8, 2009

3. Criteria:
   a. Grammatical Corrections
   b. Insertion of Approved Voting Process

4. Group Nominations: Plaques and Cost

5. Comments

6. Voting: Employee of the Month for January

   “Visitors or guests of the committee will be made aware that voting and related discussions are confidential. As such, non-members of the committee will not be allowed to remain during the voting and related process and discussions.” (Approved 1-9-09)

7. Next Meeting:
   a. March 5, 2009, 3:00pm-4:00pm in LC 135

8. Adjourn