

The Board at its December 19, 2013 meeting adopted the following:

“It is recommended that the Board:

1. endorse the evaluation framework submitted by the Expert Advisory Panel on Second Exits;
2. direct staff to report back to the Board on the next phase of the second exit planning and consultation process as it relates to local working groups, incorporating the recommendations of the Expert Advisory Panel on Second Exits; and
3. thank the panel for their effort and commitment to this project.”