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| RFD 2012- | DATE:  |
| **AUTHOR:**  | **SUBMITTED:**  |
| **SUBJECT:**  |
| **CURRENT SITUATION:** |
|  |
| **SPECIFIC DECISION REQUESTED:** |
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| **IMPACT ASSESSMENT:****(This should cover an assessment of the financial, operational, and legal impacts, as well as a discussion on the alternatives considered, and possible member objections)** |
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| **COMMITTEE RECOMMENDATION:** |
|  |
| **BOARD DECISION:** |
| Approved |  |  |
| Amended |  |  |
| Denied |  |  |
| Withdrawn |  |  |
| PRESIDENT |  |  | DATE |  |  |
|  |  |  |  |  |
| SECRETARY |  |  | DATE |  |  |