

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED:

DATE OF MEETING: 1/20/12

PREPARED BY: Hoffman/Hood

DATE MATERIAL
PREPARED: 1/12/12

AGENDA ITEM: Review and Approve Minutes

ENCLOSURES: • November 14, 2011 Meeting Minutes

OTHER MATERIAL RELATED TO ITEM:

ISSUE:

Enclosed for your review and approval is the draft minutes from the November 14, 2011 Committee meeting.

Background:

The following agenda item was discussed at the November 14, 2011 MH Funding & Policy Committee meeting and is included in the meeting minutes.

- Charter close-out

Proposed Motion:

Adopt Meeting Minutes from the November 14th Meeting.