

INFORMATION

TAB SECTION: 5

 X ACTION REQUIRED

DATE OF MEETING: 2/20/13

PREPARED BY: Wendy Desormeaux

DATE MATERIAL PREPARED: 2/5/13

AGENDA ITEM: Review 2013 Services Committee Activity Timeline

ENCLOSURES: • 2013 Services Committee Activity Timeline

OTHER MATERIAL RELATED TO ITEM: None

Issue:

The Timeline has been developed to assist the Services Committee in allocating time and other resources to complete charter activities.

Background:

The Chair of the Committee will present the Activity Timeline to the MHSOAC at its March 28, 2013 meeting.

Proposed Motion:

Approve the Activity Timeline with suggested modifications.