

INFORMATION

TAB SECTION: 5

 X ACTION REQUIRED

DATE OF MEETING: 4/9/13

PREPARED BY: Wendy Desormeaux

DATE MATERIAL PREPARED: 4/5/13

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. The discussion scheduled for the April 9, 2013 meeting will center around the steps the Service Committee members would like to take in order to achieve the charter activities and to inform the Timeline with feedback.

Proposed Motion:

Approve the Activity Timeline and suggested modifications.