

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 02/11/14

PREPARED BY: Desormeaux

DATE MATERIAL PREPARED: 01/27/14

AGENDA ITEM: Welcome/General Introductions and Adoption of Prior Meeting Minutes

ENCLOSURES: January 9, 2014 DRAFT Meeting Minutes

OTHER MATERIAL RELATED TO ITEM:

Issue:

Enclosed for your review and approval are the minutes from the January 9, 2014 Services Committee meeting.

Proposed Motion:

Adopt Meeting Minutes from the January 9, 2014 meeting.