

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 9/24/09

PREPARED BY: Whitcomb, Yeroshek, Lieberman DATE MATERIAL PREPARED: 9/15/09

AGENDA ITEM: Adopt Minutes of August 27, 2009 Meeting

ENCLOSURES: • Minutes from the August 27, 2009 MHSOAC Meeting
 • Motions Summary from the August 27, 2009 MHSOAC Meeting

OTHER MATERIAL RELATED TO ITEM:

Issue:

Enclosed are the minutes from the August 27, 2009 meeting for your review and approval. Also enclosed for your information is the Motions Summary for that meeting.

Proposed Motion:

Approve the minutes of the August 27, 2009 MHSOAC meeting