

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 08/11/10

PREPARED BY: Lyon

DATE MATERIAL PREPARED: 08/05/10

AGENDA ITEM: Review and Approve Minutes

ENCLOSURES:

- Minutes of the July 7, 2010 meeting
- Evaluation Committee Recommendations Regarding Outline for Phase II Evaluation Request fro Proposals (RFP) Revised* July 27, 2010

OTHER MATERIAL RELATED TO ITEM:

Issue:

Enclosed for review and approval are the minutes from the July 7, 2010 Evaluation Committee meeting.

Background:

The following agenda item was discussed at the July 7, 2010 Evaluation Committee meeting and is included in the meeting minutes:

- MHSA Evaluation: Phase I Revised Scope of Work

