

INFORMATION

TAB SECTION: 2

  X ACTION REQUIRED

DATE OF MEETING: 4/20/11

PREPARED BY: Lieberman

DATE MATERIAL PREPARED: 4/1/11

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**AGENDA ITEM: Review Draft of Committee Ground Rules--Adoption**

**ENCLOSURES:** Draft Ground Rules for MHSOAC Client and Family Leadership Committee (CFLC) and Abbreviated Draft Ground Rules

**OTHER MATERIAL RELATED TO ITEM:**

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**Issue:**

At the February 16, 2011 meeting of the CFLC, the Committee Ground Rules were discussed and recommendations were made for their development. A request was also made for staff to develop an abbreviated version of the Ground Rules. Enclosed for adoption are the CFLC's Draft Ground Rules and Abbreviated Draft Ground Rules.

**Proposed Motion:**

***The CFLC adopts the Draft Ground Rules for MHSOAC Client and Family Leadership Committee (CFLC) and Draft Ground Rules (Abbreviated Version) for MHSOAC CFLC.***