

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 4/8/11

PREPARED BY: Collentine/Marshall

DATE MATERIAL PREPARED: 4/4/11

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

ENCLOSURES:

- Approved October 25, 2010 Meeting Minutes with corrections
- February 18, 2011 DRAFT Meeting Minutes
- Services Committee Ground Rules

OTHER MATERIAL RELATED TO ITEM: None

Issue:

Enclosed for your review and approval are the minutes from the February 18, 2011 Services Committee Meetings. A copy of the Services Committee Ground Rules and the approved minutes from the October 25, 2011 meeting are also enclosed.

Proposed Motion:

Adopt Meeting Minutes from the February 18, 2011 meetings.