

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 8/18/11

PREPARED BY: Marshall

DATE MATERIAL PREPARED: 8/1/11

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

ENCLOSURES: June 9, 2011 DRAFT Meeting Minutes

OTHER MATERIAL RELATED TO ITEM: None

Issue:

Enclosed for your review and approval are the minutes from the June 9, 2011 Services Committee Meetings.

Proposed Motion:

Adopt Meeting Minutes from the June 9, 2011 meeting.