

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 2/24/11

PREPARED BY: Pate, Whitcomb,
Yeroshek

DATE MATERIAL PREPARED: 2/15/11

AGENDA ITEMS: Adopt minutes of the January 27, 2011 meeting

ENCLOSURES:

- Meeting Minutes from January 27, 2011
- Motions Summary from January 27, 2011

OTHER MATERIAL RELATED TO ITEMS:

Adopt Minutes of the January 27, 2011 Meeting

Enclosed for your review and approval are the meeting minutes from the January 27, 2011 MHSOAC meeting. Also enclosed for your reference is the January 27, 2011 Motions Summary.

Proposed motion:

1. The MHSOAC adopts the minutes of the January 27, 2011 meeting.