

INFORMATION

TAB SECTION: 1

  X   ACTION REQUIRED

DATE OF MEETING: 6/9/11

PREPARED BY: Marshall

DATE MATERIAL PREPARED: 6/1/11

---

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

**ENCLOSURES:** • April 8, 2011 DRAFT Meeting Minutes

**OTHER MATERIAL RELATED TO ITEM:** None

---

**Issue:**

Enclosed for your review and approval are the minutes from the April 8, 2011 Services Committee Meetings.

**Proposed Motion:**

**Adopt Meeting Minutes from the April 8, 2011 meeting.**