

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 11/9/11

PREPARED BY: Marshall

DATE MATERIAL PREPARED: 10/31/11

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

ENCLOSURES: August 18, 2011 DRAFT Meeting Minutes

OTHER MATERIAL RELATED TO ITEM: None

Issue:

Enclosed for your review and approval are the minutes from the August 18, 2011 Services Committee Meetings.

Proposed Motion:

Adopt Meeting Minutes from the August 18, 2011 meeting.