

INFORMATION

AGENDA ITEM: 1

 X ACTION REQUIRED

DATE OF MEETING: 04/08/15

PREPARED BY: Desormeaux

DATE MATERIAL PREPARED: 04/02/15

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

ENCLOSURES: February 11, 2015 DRAFT Meeting Minutes

OTHER MATERIAL RELATED TO ITEM:

Enclosed for your review and approval are the minutes from the February 11, 2015 Services Committee meeting.

Proposed Motion:

Adopt Meeting Minutes from the February 11, 2015 meeting.