

INFORMATION

AGENDA ITEM: 1

  X ACTION REQUIRED:

DATE OF MEETING: 2/24/15

PREPARED BY: Lyon

DATE MATERIAL  
PREPARED: 2/13/15

---

AGENDA ITEM: Review/Approve Minutes from October 21, 2015 Meeting

ENCLOSURES: 

- Draft Client and Family Leadership Committee Minutes, October 21, 2015

**OTHER MATERIAL RELATED TO ITEM:**

---

**Agenda Item 1:**

Enclosed for review and approval are the Client and Family Leadership Committee meeting minutes from the October 21, 2015 meeting.

Due to new Bagley-Keene requirements effective January 1, 2015, the names of committee members and their voting preferences will be noted in the minutes.

**Proposed Motion:**

***The Client and Family Leadership Committee approves the October 21, 2015 Meeting Minutes.***