

X INFORMATION

AGENDA ITEM: 5

\_\_\_ ACTION REQUIRED

DATE OF MEETING: 2/24/15

PREPARED BY: Lyon

DATE MATERIAL PREPARED: 2/13/15

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**AGENDA ITEM:** Presentation and Discussion Regarding the 2015 Draft Charter Activity Timeline

**ENCLOSURES:**

- Draft Working Timeline for 2015 Client and Family Leadership Committee Charter Activities
- Client and Family Leadership Committee 2015 Charter

**OTHER MATERIAL RELATED TO ITEM:**

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**Agenda Item 5 Presentation:**

The CFLC will be presented with a working timeline regarding the 2015 Charter activities resulting from the 2015 CFLC Charter.