

INFORMATION

AGENDA ITEM: 1

 X ACTION REQUIRED

DATE OF MEETING: 02/11/15

PREPARED BY: Desormeaux

DATE MATERIAL PREPARED: 02/08/15

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

ENCLOSURES: October 14, 2014 DRAFT Meeting Minutes

OTHER MATERIAL RELATED TO ITEM:

Enclosed for your review and approval are the minutes from the October 14, 2014 Services Committee meeting.

Proposed Motion:

Adopt Meeting Minutes from the October 14, 2014 meeting.