

X INFORMATION

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___ ACTION REQUIRED

DATE OF MEETING: 2/11/15

PREPARED BY: Wendy Desormeaux DATE MATERIAL PREPARED: 02/08/15

AGENDA ITEM: Review Services Committee 2015 Charter and Draft of Charter Activities Planning Document

ENCLOSURES: 2015 Services Committee Charter and Charter Activities Planning Document

OTHER MATERIAL RELATED TO ITEM: None

ISSUE:

The MHSOAC leadership has asked the Services Committee to review the 2015 Services Committee Charter, which was developed by the staff of the Services Committee and conforms to the MHSOAC 2015 Work Plan. The Services Committee will also review and comment on the Draft Charter Activities Planning Document. This document outlines the primary activities that the Services Committee will work on over the next year to further the aims of the 2015 charter.