

INFORMATION

AGENDA ITEM: 1

 X ACTION REQUIRED:

DATE OF MEETING: 11/3/15

PREPARED BY: Lyon

DATE MATERIAL
PREPARED: 10/27/15

AGENDA ITEM: Review/Approve Minutes from September 3, 2015 Meeting

ENCLOSURES:

- Draft Client and Family Leadership Committee Minutes, September 3, 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 September 3, 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 September 3, 2015 Meeting Minutes.