

X INFORMATION

TAB SECTION: 1

X ACTION REQUIRED

DATE OF MEETING: 4/24/08

PREPARED BY: Dan Leahy

DATE MATERIAL
PREPARED: 4/8/08

AGENDA ITEM: Roll Call, Minutes, Motions Summary

ENCLOSURES:

- Minutes of the January 2008 MHSOAC Meeting
- Motions Summary from the January 2008 MHSOAC Meeting
- Minutes of the February 2008 MHSOAC Meeting
- Motions Summary from the February 2008 MHSOAC Meeting

OTHER MATERIAL RELATED TO ITEM:

ISSUE:

Enclosed for your review and approval are the minutes from the January 2008 MHSOAC meeting and the minutes from the February 2008 MHSOAC meeting. Also enclosed are the Motions Summary from the January and February 2008 meetings. The January 2008 minutes were delayed due to problems our contractor had transcribing them.

Proposed Motion: Approve the minutes from the January and February 2008 meetings