

INFORMATION

TAB SECTION: 1

  X ACTION REQUIRED

DATE OF MEETING: 11/20/08

PREPARED BY: Whitcomb

DATE MATERIAL  
PREPARED: 9/30/08

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AGENDA ITEM: Roll Call, Minutes, Motions Summary

ENCLOSURES:

- Minutes from the July 2008 MHSOAC meeting
- Motions Summary from the September 2008 MHSOAC Meeting
- Minutes from the September 2008 MHSOAC Meeting

OTHER MATERIAL RELATED TO ITEM:

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ISSUE:

*Proposed Motions:*

- 1. Approve the Minutes of the July 2008 MHSOAC meeting**
- 2. Approve the Motions Summary of the September 2008 MHSOAC Meeting**
- 3. Approve the Minutes of the September 2008 Meeting**

Enclosed for your review and approval are the minutes from the July 2008 MHSOAC meeting. These minutes were not available earlier due to the Governor's Executive Order freezing contracts.

Also enclosed for your review and approval are the Minutes and the Motions Summary from the September 2008 meeting.