

INFORMATION

TAB SECTION: 1

  X ACTION REQUIRED

DATE OF MEETING: 1/30/09

PREPARED BY: Whitcomb

DATE MATERIAL PREPARED: 1/15/09

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AGENDA ITEM: Adopt Minutes/Motions Summary of November 2008 Meeting

ENCLOSURES:

- Minutes from the November 2008 MHSOAC Meeting
- Motions Summary from the November 2008 MHSOAC Meeting

OTHER MATERIAL RELATED TO ITEM:

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Issue:

Enclosed for your review and approval are the minutes of the November 2008 MHSOAC meeting. Also enclosed for your information is the Motions Summary from the November 2008 MHSOAC meeting.

Proposed Motion:

***Approve the minutes of the November 2008 MHSOAC meeting***