

X INFORMATION

TAB SECTION: 3

\_\_\_ ACTION REQUIRED

DATE OF MEETING: 2/22/12

PREPARED BY: Lyon

DATE MATERIAL PREPARED: 2/16/12

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**AGENDA ITEM:** Discuss Draft 2012 Evaluation Committee Work Plan to Accomplish the Committee Charter

**ENCLOSURES:**

- Draft 2/3/12 MHSOAC Evaluation Committee Draft 2012 Monthly Activities Based on 2012 Charter
- Evaluation Committee 2012 Charter

**OTHER MATERIAL RELATED TO ITEM:** None

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**Issue:**

Review and discuss the draft Evaluation Committee Work Plan of monthly activities based on the 2012 charter.

**Background:**

The enclosed Work Plan was developed to highlight the 2012 committee priorities and corresponding monthly activities associated with the Evaluation Committee 2012 Charter, also enclosed. The Evaluation Committee 2012 Charter was adopted by the Commission at the January 26<sup>th</sup> meeting. The committee charter was a result of the Commission's annual work plan that was adopted at the November 2011 MHSOAC meeting. The draft charter was reviewed by committee members at the January 10, 2012 Committee meeting.

Please review the enclosed work plan that will be discussed by the committee for planning purposes.