

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 1/10/12

PREPARED BY: Lyon

DATE MATERIAL PREPARED: 12/27/11

AGENDA ITEM: Review and Comment on 2012 Evaluation Committee Charter

ENCLOSURES: • Draft 2012 Evaluation Committee Charter

OTHER MATERIAL RELATED TO ITEM: None

Issue:

The Evaluation Committee will review and discuss the enclosed draft 2012 Evaluation Committee Charter. The draft charter is based on the Commission's Work Plan for 2012 to be adopted at the January 26th, 2012 MHSOAC meeting.