

X INFORMATION

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___ ACTION REQUIRED

DATE OF MEETING: 1/11/13

PREPARED BY: Burt

DATE MATERIAL PREPARED: 12/28/12

AGENDA ITEM: Review 2013 Evaluation Committee Charter

ENCLOSURES: • 2013 Evaluation Committee Charter

OTHER MATERIAL RELATED TO ITEM: None

ISSUE:

The MHSOAC leadership has asked the Evaluation Committee to review the 2013 Evaluation Committee charter, which was developed by the Chair and staff of the Evaluation Committee and conforms to the MHSOAC 2013 Work Plan. The Chair of the Committee will present the charter to the MHSOAC at its January 24, 2013 meeting.