

**X INFORMATION**

**TAB SECTION: 6**

**\_\_\_ ACTION REQUIRED**

**DATE OF MEETING: 8/27/09**

**PREPARED BY: Whitcomb**

**DATE MATERIAL PREPARED: 8/17/09**

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**AGENDA ITEM:** Announce Committee for Selection of Executive Director

**ENCLOSURES:**

- Process for Hiring MHSOAC Executive Director
- Announcement for MHSOAC Executive Director
- Position Description for MHSOAC Executive Director

**OTHER MATERIAL RELATED TO ITEM:**

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**Issue:**

Chair Poat has appointed the following Commissioners to serve on the selection committee for the MHSOAC Executive Director:

Andrew Poat	Larry Poaster
Linford Gayle	Mary Hayashi
Beth Gould	Howard Kahn

The process for hiring the MHSOAC Executive Director is currently underway. The recruitment period started on June 25, 2009 and will end August 31, 2009. The enclosed document, "Process for Hiring MHSOAC Executive Director," provides a timeline for the recruitment and selection of this position. Also enclosed are the announcement for the position and a description of the duties. Interviews will be conducted on Wednesday, September 23, 2009 in Santa Ana.

In addition, on Friday, August 28, 2009, The MHSOAC will convene a teleconference call to solicit input from stakeholders on what priority qualities the next Executive Director should have. Commissioner Gayle will moderate this discussion.

Date: Friday, August 28, 2009  
Time: 11:00 am to 12:00 pm  
Number: 877-287-0283  
Code: 360768