

___ INFORMATION

TAB SECTION: 1

X ACTION REQUIRED

DATE OF MEETING: 4/29/10

PREPARED BY: Whitcomb, Yeroshek Oseguera DATE MATERIAL PREPARED: 4/19/10

**AGENDA ITEM: Welcome New MHSOAC Executive Director Sherri Gauger
Adopt minutes of the March 25, 2010 Teleconference
MHSOAC Performance Dashboard, April 2010
MHSOAC Calendar, April 2010
Adopt Meeting Locations for September, October and November 2010**

ENCLOSURES:

- Minutes from March 25, 2010 Teleconference
- Motions Summary from the March 25, 2010 MHSOAC Teleconference
- MHSOAC Performance Dashboard, April 2010
- MHSOAC Calendar, April 2010
- MHSOAC Draft Meeting Schedule

OTHER MATERIAL RELATED TO ITEM:

Adopt Minutes of the March 25, 2010 MHSOAC Teleconference

Enclosed for your review and adoption are the minutes from the March 25, 2010 MHSOAC teleconference. Also enclosed for your information is the Motions Summary for March 25, 2010.

MHSOAC Performance Dashboard, April 2010

Enclosed is the MHSOAC Performance Dashboard for April 2010, which details specific events and information on MHSA Revenues, Prudent Reserves, MHSA Components, including PEI and WET statewide projects. This document also includes the status on goals and objectives from the MHSOAC Strategic Plan for 2009-2010.

The purpose of the Performance Dashboard is to provide the MHSOAC with an overview of our goals and objectives. The Performance Dashboard is updated on a monthly basis to keep the MHSOAC abreast of the status of projects and tasks that assist the Commission in fulfilling its mission.

MHSOAC Calendar, April 2010

Enclosed is the MHSOAC Calendar, April 2010. This calendar incorporates the MHSOAC 2010 Workplan priorities and provides a timeline of activities and work deliverables that will enable the Commission to accomplish and monitor its goals.

The 2010 Calendar contains:

- Commission Agenda activities, reports, presentations and plan approvals for each month
- Committee activities and deliverables
- Plan Review forecasted activities (i.e., plan updates, plan reviews, guidelines, analysis on proposed regulations, technical assistance, etc.)
- Communication activities

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 4/29/10

PREPARED BY: Whitcomb, Yeroshek
 Oseguera

DATE MATERIAL PREPARED: 4/19/10

Adopt Meeting Locations for September, October and November 2010

The MHSOAC 2010 meeting schedule was adopted by the Commission in January. At that time, the commissioners discussed convening the remaining three meetings for September, October and November at locations other than Sacramento. The enclosed draft MHSOAC 2010 Meeting schedule includes locations for these months. The hotel location for each of these meetings will be determined after adoption.

- **September:** Salinas. The Operations Committee chose this venue to convene a meeting in a rural location in order to engage new communities, as discussed at the January meeting.
- **October:** Long Beach
- **November:** San Diego

Proposed Motion:

The MHSOAC adopts the 2010 Meeting Schedule to include meeting in Salinas in September, Long Beach in October and San Diego in November.