

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 12/14/10

PREPARED BY: Whitcomb

DATE MATERIAL PREPARED: 12/7/10

AGENDA ITEM: Adopt 2011 MHSOAC Meeting Dates and Locations

ENCLOSURES: • Proposed 2011 MHSOAC Meeting Dates and Locations

OTHER MATERIAL RELATED TO ITEM:

ISSUE

At the November 18, 2010 meeting, Chair-elect Poaster proposed that the Commission meet every other month during 2011. Enclosed is a list of the proposed 2011 MHSOAC Meeting Dates and Locations. Every other month, beginning in January 2011, the Commission would meet face-to-face. During the months in which the Commission does not meet, a teleconference will be scheduled, if necessary. In addition, the Commission will meet in different geographic locations during September and December.

Proposed Motion:

The Commission adopts the 2011 meeting dates and locations.