

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 02/25/10

PREPARED BY: Oseguera, Grass

DATE MATERIAL PREPARED: 02/04/10

**AGENDA ITEM: Adopt Minutes of the January 28, 2010 MHSOAC Meeting
MHSOAC Performance Dashboard, February 2010**

ENCLOSURES:

- Minutes from January 28, 2010 MHSOAC Meeting
- MHSOAC Performance Dashboard, February 2010
- Performance Dashboard, February 2010 Status Updates

OTHER MATERIAL RELATED TO ITEM:

Adopt Minutes of the January 28, 2010 MHSOAC Meeting

Enclosed for your review and adoption are the minutes from the January 28, 2010 MHSOAC Meeting.

MHSOAC Performance Dashboard, February 2010

Enclosed is the MHSOAC Performance Dashboard, February 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. Also enclosed is a list of the status updates made to the Performance Dashboard.

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.