

INFORMATION

TAB SECTION: 3

 X ACTION REQUIRED

DATE OF MEETING: 01/28/10

PREPARED BY: Grass

DATE MATERIAL PREPARED: 01/12/10

AGENDA ITEM: **Adopt MHSOAC 2010 Work Plan
Report on December 17, 2009 Staff Planning Session**

ENCLOSURES: • None

OTHER MATERIAL RELATED TO ITEM: PowerPoint presentation will be provided at the MHSOAC meeting

Report on December 17, 2009 Staff Planning Session

On December 17, 2009, MHSOAC Staff met with Chair Poat and Vice-Chair Poaster to plan for future MHSOAC activities in 2010. Chair Poat will provide an overview of this session.

Adopt MHSOAC 2010 Work Plan

Chair Poat will present the 2010 Work Plan for adoption. The PowerPoint presentation outlines various priorities that the MHSOAC will focus on in 2010. The presentation integrates the Chair's priorities with the goals and objectives developed by the committees, which are reflected in their committee charters.

Proposed Motion:

The Commission adopts the Work Plan for 2010.