

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 7/29/10

PREPARED BY: Pate, Lyon, Yeroshek DATE MATERIAL PREPARED: 7/20/10

AGENDA ITEM: **Adopt minutes of the June 24, 2010 Meeting**
 MHSOAC Performance Dashboard, July 2010
 Update on MHSOAC 2010 Work Plan

Enclosures:

- Meeting Minutes from June 24, 2010
- Motions Summary from June 24, 2010
- MHSOAC Performance Dashboard, July 2010

OTHER MATERIAL RELATED TO ITEM: A PowerPoint presentation on the MHSOAC 2010 Work Plan Update will be distributed at the meeting

Adopt June 24, 2010 MHSOAC Meeting Minutes

Enclosed are the June 24, 2010 meeting minutes for your review and adoption. Also enclosed for your information is the June 24, 2010 Motions Summary.

MHSOAC Performance Dashboard, July 2010

Enclosed is the MHSOAC Performance Dashboard for July 2010, detailing specific events and information on MHSA Revenues, Prudent Reserves and MHSA Components, including PEI and WET statewide projects.

The purpose of the Performance Dashboard is to provide the MHSOAC with an overview of Commission's 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 2010 Work Plan Update

Chairman Poat will update the Commission on the status of the MHSOAC 2010 Work Plan. This update will reflect accomplishments since January 2010 and outstanding work to be completed.

Proposed Motion:

The MHSOAC adopts the May 27, 2010 Meeting Minutes