

INFORMATION

TAB SECTION: 1

  X   ACTION REQUIRED

DATE OF MEETING: 07/07/10

PREPARED BY: Lyon

DATE MATERIAL PREPARED: 06/28/10

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**AGENDA ITEM:** Review and Approve Minutes

**ENCLOSURES:**     • Minutes of the June 2, 2010 meeting

**OTHER MATERIAL RELATED TO ITEM:**

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**Issue:**

Enclosed for review and approval are the minutes from the June 2, 2010 Evaluation Committee meeting.

**Background:**

The following agenda items were discussed at the June 2, 2010 Evaluation Committee meeting and are included in the meeting minutes:

- PowerPoint Presentation of MHSA Evaluation Component
- Resource Development Associates (RDA): MHSA Evaluation: Phase I Scope of Work



