

INFORMATION

TAB SECTION: 1

  X ACTION REQUIRED

DATE OF MEETING: 6/24/10

PREPARED BY: Oseguera, Yeroshek    DATE MATERIAL PREPARED: 6/15/10

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**AGENDA ITEM:**    **Adopt minutes of May 27, 2010**  
                          **MHSOAC Performance Dashboard, June 2010**  
                          **MHSOAC Calendar, June 2010**

**ENCLOSURES:**

- Meeting Minutes from May 27, 2010
- Motions Summary from May 27, 2010
- MHSOAC Performance Dashboard, June 2010
- MHSOAC Calendar, June 2010

**OTHER MATERIAL RELATED TO ITEM:**

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**Adopt May 27, 2010 MHSOAC Meeting Minutes**

Enclosed are the May 27, 2010 meeting minutes for your review and adoption. Also enclosed for your information is the May 27, 2010 Motions Summary.

**MHSOAC Performance Dashboard, June 2010**

Enclosed is the MHSOAC Performance Dashboard for June 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 Calendar, June 2010**

Enclosed is the MHSOAC Calendar for June 2010. This calendar incorporates the MHSOAC 2010 Workplan priorities and provides a timeline of activities and work deliverables that will enable the Commission to accomplish and monitor its goals.

The 2010 Calendar contains:

- Commission Agenda activities, reports, presentations and plan approvals for each month
- Committee activities and deliverables
- Plan Review forecasted activities (i.e., plan updates, plan reviews, guidelines, analysis on proposed regulations, technical assistance, etc.)
- Communication activities

**Proposed Motion:**

***The MHSOAC adopts the May 27, 2010 Meeting Minutes***