

INFORMATION

TAB SECTION: 8

 X ACTION REQUIRED

DATE OF MEETING: 6/27/08

DATE MATERIAL: 6/16/08

PREPARED BY: Whitt/Oseguera

AGENDA ITEM: Adopt MHSOAC Annual Calendar for FY 2009-2010; Summary Report on MHSOAC Budget and Staffing Plan for FY 2009-2010

ENCLOSURES: • None

OTHER MATERIAL RELATED TO ITEM: A comprehensive package will be distributed to the Commissioners containing the various calendars, budget summary and staffing abstract will be distributed to the Commissioners at the meeting

ISSUE:

The draft MHSOAC Annual Calendar for FY 2009-2010 has been prepared with input from the Palm Springs' Strategic Planning meeting and with feedback from both Commissioners and stakeholders. Tentative calendars for the Strategic Plan, Business Work Plan and the comprehensive 3 Year Outlook are also included with more detailed information on task minutia.

The Commissioners will also receive the summary report on the MHSOAC Budget and the new Staffing Plan for FY 2009-2010. The two documents provide a high-level understanding of the upcoming resource and staffing needs for the Commission.

Proposed Motion: Adopt the Annual Calendar for FY 2009-2010