

INFORMATION

TAB SECTION: 7

  X ACTION REQUIRED

DATE OF MEETING: 4/24/09

PREPARED BY: Whitt

DATE MATERIAL PREPARED: 4/13/09

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**AGENDA ITEM: Report on MHSOAC Goals for 2009  
Adopt MHSOAC Strategic Plan**

**ENCLOSURES:** • Draft MHSOAC Multi-Year Strategic Business Plan

**OTHER MATERIAL RELATED TO ITEM:**

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**Issue**

In January 2009, Chair Andrew Poat presented the MHSOAC Goals for 2009. April begins the second quarter of 2009 and Chair Poat will report on the status of the goals that were established in January.

Executive Director Sheri Whitt will present the enclosed draft MHSOAC Multi-Year Strategic Business Plan for adoption. This document incorporates the goals of the 2008 and 2009 Strategic Planning Meetings and combines the Chair's goals that were presented in January with the goals developed by the committees and included in the committee charters.

**Proposed Motion:**

***The Commission approves the MHSOAC Multi-Year Strategic Business Plan***