



MHSA STAKEHOLDER LEADERSHIP COMMITTEE MEETING
AGENDA FOR MAY 16, 2008, 8:30AM - 11:30AM
IBEW HALL, 2125 Canoas Garden Avenue, #100, San Jose, CA 95125
PROGRAM STARTS PROMPTLY at 9AM

	Agenda Item	Discussion	Action / Objective
1.	Registration & Networking (8:30 - 9:00)		
2.	Review Agenda & Minutes (5 Minutes)		Clarify key tasks for the meeting.
3.	Action Items - <u>Approval</u> Items (90 Minutes) Format: <ul style="list-style-type: none"> ○ Presentation ○ Discussion ○ Vote 	1) FY09 CSS Plan & Expansion (20) 2) Prudent Reserve Plan (20) 3) MHSA Housing Program (20) <ul style="list-style-type: none"> a. Assignment b. Belovida c. Kings Crossing 4) FY09 CSS Unexpended Funds Expenditure Plan (30) - (<i>Public comment period not required.</i>)	Present updated plans and summary of public comment; and obtain consensus approval to submit plans to BOS. Vote to Approve Use of Unexpended Funds for FY09
4.	Action Items - <u>Review</u> (20 Minutes) Format: <ul style="list-style-type: none"> ○ Presentation ○ Discussion ○ Vote 	1) Review CY07 CSS Implementation Progress Report	Vote to allow MHD to post for 30 days.
5.	SLC Membership (10 Minutes)	1) Review Steering Team Guiding Principles & Statement of Purpose. 2) Update on Stakeholder Engagement Process	Adopt Final Steering Team Statement Discuss proposed action by Steering Team
6.	Overall MHSA Components Update (10 Minutes)	1) MHSA Components 2) Path to PEI	Receive an update on the overall planning timeline and status of components.
7.	General Public Comment (10 Minutes)		Receive and respond to stakeholder comments and questions.
8.	Next Steps (5 Minutes)	NEXT MEETING: JUN 20, 2008, 8:30 - 11:30 AM, IBEW HALL	Set next meeting and set tentative agenda.

Please contact Ky Le, MHSA Project Manager, at 408-885-7543 or ky.le@hhs.sccgov.org.