

## Subcommittee on Innovation Agenda

Monday, July 10, 2017 9:00 AM – 12:00PM

MHSOAC, Steinberg Conference Room 1325 J Street, Suite 1700, Sacramento, CA 95814

Other public locations: 8730 Alden Drive, Thalians, Suite E-137, Los Angeles, CA 90048

300 N. San Antonio Road, Santa Barbara, CA 93110

Call-in Number: 866-810-5695 Participant Code: 9546397

## **MEETING PURPOSE**

To receive input on strategies to improve the planning and approval of Innovation projects.

TOPIC	TIME
Introductions and meeting structure	9:00 AM
Subcommittee Chair: Commissioner John Boyd Subcommittee members: Commissioner Itai Danovitch (Vice-Chair), Commissioner Tina Wooton, Commissioner Lynne Ashbeck, Commissioner Dave Gordon	
Introductions and agenda review	
<ul> <li>Mapping the Innovation project design process</li> <li>Revising the MHSOAC optional Innovation planning template</li> <li>Improving transparency for Innovation work plans for consideration by the Commission</li> <li>Piloting a hands-on technical assistance project through the Subcommittee</li> </ul>	9:15 AM
Meeting Wrap up and Next Steps	11:45 AM
Adjourn	12:00 PM

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