

INFORMATION

TAB SECTION: 3

 X ACTION REQUIRED:

DATE OF MEETING: 3/7/12

PREPARED BY: Best/Oseguera

DATE MATERIAL
PREPARED: 3/2/12

AGENDA ITEM: Review Revised CLCC Meeting Schedule and Select Date for Day Long CLCC Meeting

ENCLOSURES:

- **Revised CLCC Meeting Schedule**
- **Draft Day Long Meeting Agenda**

OTHER MATERIAL RELATED TO ITEM:

Issue:

The Cultural and Linguistic Competence Committee will review the 2012 meeting schedule and select a date for a full-day meeting. This meeting will replace one of the meetings currently identified in the CLCC meeting schedule and will:

1. Explore processes by which the CLCC operates.
2. Discuss the CLCC agenda utilizing our 2012 Charter as a guide.

Proposed Motion:

Approve meeting date and proposed agenda for CLCC full-day meeting.

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