

INFORMATION

TAB SECTION: 5

 X ACTION REQUIRED:

DATE OF MEETING: 10/2/12

PREPARED BY: Best/Oseguera

DATE MATERIAL
PREPARED: 9/24/12

AGENDA ITEM: Status Check Regarding Completion of 2012 CLCC Charter Activities

ENCLOSURES:

- CLCC 2012 Charter with staff comments and recommendations

OTHER MATERIAL RELATED TO ITEM:

Issue:

The CLCC will review their 2012 Charter to determine the status of each Charter activity. Enclosed is a copy of the Charter with notes outlining what activities were accomplished.

Background:

At the January 26, 2012 Commission Meeting, the Commission approved the 2012 MHSOAC Committee Charters. The CLCC discussed workgroup assignments and selection of workgroup meeting dates to complete the Charter activities at their March 7, 2012 meeting and the April 12, 2012 offsite meeting.

Proposed Action:

CLCC will identify any Charter activities that have not been completed, are in progress, or ongoing, and that should be recommended to be include on the CLCC 2013 Charter.