

INFORMATION

TAB SECTION: 4

  X ACTION REQUIRED:

DATE OF MEETING: 3/6/13

PREPARED BY: Best/Oseguera

DATE MATERIAL  
PREPARED: 3/13/13

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**AGENDA ITEM:** Individual Workgroup Discussion: Develop a Timeline for Completion of Charter Activities related to each Workgroup and Identify Future Workgroup Meeting Dates

**ENCLOSURES:** • 2012 CLCC Charter is enclosed under Tab 2

**OTHER MATERIAL RELATED TO ITEM:**

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**Issue:**

The Committee will discuss the goals of three identified workgroups and will select future workgroup meeting dates. Additionally, the membership will develop a timeline to ensure completion of the workgroup tasks.

**Background:**

The 2013 Cultural and Linguistic Competence Committee (CLCC) Charter was adopted by the Commission in January 2013. At the January 9, 2013 meeting, the CLCC membership agreed to move the discussion of assigning completion dates to the CLCC offsite meeting.

**Proposed Motions:**

1. Adopt workgroup future meeting dates and goals.
2. Adopt the workgroup's proposed timelines for completion of workgroup tasks.