

INFORMATION

TAB SECTION: 5

 X ACTION REQUIRED:

DATE OF MEETING: 3/6/13

PREPARED BY: Best/Oseguera

DATE MATERIAL
PREPARED: 2/13/13

AGENDA ITEM: Discuss/Develop Implementation Plan and Finalize Completion Dates for 2013 Charter Activities

ENCLOSURES: • 2013 CLCC Charter is enclosed under Tab 2

OTHER MATERIAL RELATED TO ITEM:

Issue:

The CLCC will finalize the decisions reached during the offsite meeting and develop an implementation strategy to complete the 2013 CLCC Charter activities.

Proposed Motions:

1. Adopt the CLCC proposed implementation plan.
2. Adopt the CLCC proposed Charter activity completion dates.