

INFORMATION

TAB SECTION: 2

X ACTION REQUIRED:

DATE OF MEETING: 4/20/11

PREPARED BY: Best

DATE MATERIAL
PREPARED: 3/28/11

AGENDA ITEM: Review and Approve Cultural and Linguistic Competence
Committee's (CLCC) Draft Ground Rules

ENCLOSURES: • CLCC Draft Ground Rules

OTHER MATERIAL RELATED TO ITEM:

Issue:

Review and approve the CLCC Draft Ground Rules.

Background:

At the February 16, 2011 CLCC meeting, the membership developed meeting ground rules as a mode to conduct efficient committee meetings. Subsequently, a set of draft ground rules were developed and will be brought forward for adoption at the April 20, 2011 meeting.

Please review the enclosed document which will be used to complete this task.

Proposed Motion:

The CLCC adopts the proposed ground rules.