

X INFORMATION

AGENDA ITEM: 3

___ ACTION REQUIRED:

DATE OF MEETING: 03/11/16

PREPARED BY: Johnson

**DATE MATERIAL
PREPARED: 02/26/16**

AGENDA ITEM: CLCC 2015 Charter Review

ENCLOSURES: • CLCC 2015 Charter

OTHER MATERIAL RELATED TO ITEM: None

Agenda Item 3:

Discussion of CLCC's 2015 Charter to review prior year accomplishments and consider 2016 performance objectives.