

VI. COMMUNICATIONS TO THE BOARD

Information Only

Updated Proposal – Framework and Timeline for Councils of Excellence

**Ms. Mary Ann Plasencia
Community Liaison**

Ms. Mary Ann Plasencia requests permission to present an updated proposal for an operational framework and timeline for the Councils of Excellence. The following items will be presented for consideration, review and discussion:

- Mission
- Immediate Goal
- Process
- Council Membership
- Guiding Principles
- Timeline for 2012