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*Memorandum*

TO: Minority Citizens Advisory Committee

DATE: December 1, 2009

FR: Pam Grove, MCAC Staff Liaison

RE: MCAC Work Plan Discussion

As you may know, the Commission adopted Resolution 3931 at its November 18, 2009 meeting, ushering in a new multi-interest Policy Advisory Council.

During the Commission's deliberations on the topic, a portion of the discussion surrounded the need for maintaining institutional knowledge during this time of change. One of the ways to do this is to look at the current MCAC work plan with an eye to ranking its items for the new committee. Knowing the priorities of the current advisors will help inform the Commission when it meets with the new Policy Advisory Council to craft a new work plan.

At your meeting next week, we will seek a consensus on the priority items in the current MCAC work plan, a copy of which is attached.

Attachment