

Selection of COA Meeting Dates June 2011

Overview

This in-folder item provides an alternative date for the COA to consider for the October 2011 meeting.

Staff Recommendation

Staff recommends that the COA take action to adopt meeting dates for the remainder of 2011 and 2012.

The COA agenda item proposed includes the dates of October 20-21, 2011 as adopted. Several members of the COA have indicated that there is a conflicting PACT conference on those days. Staff has since confirmed that the dates for the PACT conference are October 20-21, 2011. Further, discussion took place about whether two days was needed for the October 2011 meeting. Commission staff believes that a one day meeting should be sufficient. Only two fall accreditation visits would have taken place by then and reports ready for COA review at that time.

Commission staff proposes that the COA consider adopting an alternate date for the adopted October 20-21, 2011 date. The proposed alternatives to be considered are:

October 27 or 28, 2011.