



MEMO

CITY HALL

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Charter Review Advisory Board Meeting Minutes
January 9, 2023

Table with 2 columns: Meeting Time & Adjournment, Members Present, Members Absent. Content includes: Called to Order: 5:00 p.m., Adjourned:; Tammy Behm, Nicole Chaput, Vice-Chair, Joseph Dugan, Paul Dribin - Alternate, John Eppers, Jennifer Finney, Matthew Hile, Jeanne Kirkton, Chair, Kyle Klemp, Secretary, Michael Yokley; Melissa Johnson - Alternate

- 1. Call to Order
2. Roll Call
3. Approval Minutes
a. Motion to approve with correction adding Tammy Behm as present made by Matthew Hile
b. Seconded by Joseph Dugan
i. Aye Votes: All
ii. Nay Votes: None
4. Public Comment
5. Governance (action items)
6. New Business
a. Diversity, Equity, and Inclusion from a Policy Lens - Hicks-Carter-Hicks
7. Old Business
a. Question or Comments related to any Charter Articles that have already been reviewed
b. Compensation Committee Update
8. Consider Agenda Items for the Next Meeting

- a. Continue conversation on Council/Mayor Compensation

9. Lecturer Dates

- a. Wards Vs. At Large Elections and Term Limits - Dr. Andrea Benjamin on January 23rd

10. Future Meeting Dates

- a. Next meeting dates
 - i. January 23
 - ii. February 6
 - iii. February 15
 - iv. March 6
 - v. March 29
 - vi. April 3
- b. Follow-Up on Doodle Poll
- c. Discussion of Different Meeting Day/Times

11. Member Discussion & Questions

- a. None

12. Adjournment

- a. Motion to adjourn made by Joseph Dugan
- b. Seconded by Matthew Hile
 - i. Aye Votes: All
 - ii. Nay Votes: None