



Charter Review Advisory Board Meeting Minutes
March 6, 2023

Table with 2 columns: Category (Meeting Time & Adjournment, Members Present, Members Absent) and Details (Called to Order, Adjourned, Member names).

- 1. Call to Order
2. Roll Call
3. Approval Minutes
4. Public Comment
5. New Business - rules suspended to allow presentation earlier
6. Governance (action items)
7. Member Discussion & Questions
8. Old Business

- ii. Public Engagement - Chair, Tammy Behm
- b. Questions/Comments/Discussion related to any Charter Articles that have already been reviewed
 - i. Begin prioritization exercise of previously reviewed articles.

9. Consider Agenda Items for the Next Meeting

- a. Continuing prioritization exercise from Section 5.7.

10. Future Meeting Dates

- a. Review updated Charter Review Advisory Board Schedule
- b. Next meeting dates
 - i. March 29

11. Adjournment

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