



Charter Review Advisory Board Meeting Minutes
May 8, 2023

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

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

- a. Updated Charter Advisory Review Board Member Roster
 - i. John Eppers will be an Alternate, and Paul Dribin will be a regular member.
- b. Discussion on May 10th Public Engagement Listening Session - Joseph Dugan
- c. Discussion on Public Engagement Options - Dr. Marie Peoples
- d. Discussion on Recommended Charter Revisions

8. Old Business

- a. Subcommittees Updates and Discussion
 - i. Public Engagement - Chair, Joseph Dugan
- b. Questions/Comments/Discussion related to any Charter Articles that have already been reviewed

9. Consider Agenda Items for the Next Meeting

- a. Drafting Final Charter Advisory Review Board Report

10. Future Meeting Dates

- a. Review updated Charter Review Advisory Board Schedule
- b. Next meeting dates
 - i. May 23
 - ii. June 12
 - iii. June 27

11. Adjournment

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