



Charter Review Advisory Board Meeting Minutes
June 27, 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. Governance (action items)
6. Member Discussion & Questions
7. New Business
8. Old Business

- c. Update on June 29 WG Boards & Commissions Listening Session - Joseph Dugan.
- d. Planning and preparation of presentation methods for August 9 Open House - Joseph Dugan
- e. Questions/Comments/Discussion related to any Charter Articles that have already been reviewed

9. Consider Agenda Items for the Next Meeting

- a. Preparation of Open House presentation materials
- b. Preparation for voting on amendments to send forward to Council
- c. Member consideration of optional remarks to include in the report to Council
- d. Discussion on Charter Articles 4, 5, 6, 7 & 8 - Neil Bruntrager

10. Future Meeting Dates

- a. Review updated Charter Review Advisory Board Schedule
- b. Next meeting dates
 - i. July 10
 - ii. July 25
 - iii. Week of August 14 - pending
 - iv. August 22

10. Adjournment

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