



Charter Review Advisory Board Meeting Minutes
September 26, 2023

Table with 2 columns: Meeting Time & Adjournment, Members Present, Members Absent. Meeting Time & Adjournment: Called to Order: 5:00 p.m., Adjourned: 5:15 p.m. Members Present: Tammy Behm, Nicole Chaput, Vice-Chair, Joseph Dugan, Paul Dribin, Jennifer Finney, Matthew Hile, Jeanne Kirkton, Chair, Kyle Klemp, Secretary. Members Absent: Michael Yokley, John Eppers - Alternate, Melissa Johnson - Alternate.

- 1. Call to Order
2. Roll Call
3. Approval Minutes
a. Motion to approve minutes with amendment made by Matthew Hile
b. Seconded by Paul Dribin
i. Aye Votes: All
ii. Nay Votes: None
4. Public Comment
a. None
5. Member Discussion & Questions
a. None
6. Governance (action items)
a. None
7. New Business
a. Review Charter Recommendation Reports
8. Old Business
a. Preparation of any Member Remarks to Include in the Report to Council

**9. Consider Agenda Items for the Next Meeting**

- a. Final Report Due
- b. Future CRAB Obligations

**10. Future Meeting Dates**

- a. October 2
- b. October 12

**11. Adjournment**

- a. Motion to adjourn made by Nicole Chaput
- b. Seconded by Tammy Behm
  - i. Aye Votes: All
  - ii. Nay Votes: None