

CHARTER BOARD



Location: Penn Room

Date: July 14, 2022

Time: 6:30 PM

AGENDA

- I. Call to Order and Roll Call. *New member welcome statements.*
- II. Approval of minutes (*None*).
- III. Public Comment (*Limited to 5 minutes per person. Opportunity for members of the public to raise matters of concern or ask questions regarding Charter related issues*).
- IV. Right to Know Request.
- V. Education Initiatives (*Tip of the Month progress update. Annotated Charter update and discussion*).
- VI. Advisory Opinion Requests.
- VII. Enforcement - Charter Board Complaints.
- VIII. Executive Session (*Charter Board Ordinance Amendment - Proposal*).
- IX. Official Action (*As needed*).
- X. Public Comment (*Members of the public may comment or provide feedback on matters of official action taken by the Board*).
- XI. Administrative Items or New Business (*Search for Investigative Officer. Search for Mediator. Rules of Administration and Procedures for IO, Solicitor RFP, and Recruitment of Additional Board Members*).
- XII. Adjournment.