



Charter Review Committee AGENDA



<u>Date</u>	<u>Time</u>	<u>Location</u>
December 16, 2020	7:00 P.M.	Zoom Remote Public Access: See Below

Note this Zoom videoconference meeting is not being televised, streamed or recorded by Bourne TV.

If anyone from the public wishes to access the meeting, they can do so by calling the following the instructions below:

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted below, by going to <https://zoom.us/join> and look for the Join Meeting button. Type in:

Meeting ID: 871 6924 8388

Passcode: 168882

By Phone, calling the number below:

1-929-205-6099 and follow the instructions.

Participants wishing to speak should click the "Participants" icon on the lower toolbar and then click "Raise Hand" in the dialog box to notify the Chair. The Chair will recognize participants.

For Participants who are calling into the meeting and wishing to speak should press *9 to notify the Chair. The Chair will recognize participants.

Please MUTE your phone/microphone upon entry if not already muted.

All items within the meeting agenda are subject to deliberation and vote(s) by the Charter Review Committee.

- 1. 7:00 P.M. Call Public Session to Order in Open Session**
- 2. Public Comment on non-agenda items. Public Comment is at the sole discretion of the Chairman.**
- 3. Review and Approval of Minutes for December 9, 2020**
- 4. Correspondence**
- 5. Discussion of Interview List and Interview Questions**
- 6. Discussion of Public Survey**
- 7. Discussion of Agenda Items for Next Scheduled Meeting**
- 8. Adjourn**