

Charter Review Committee AGENDA



<u>Date</u> November 11, 2020 <u>Time</u> 7:00 P.M.

<u>Location</u> Zoom Remote

Public Access: See Below

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

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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/meetings and look for the Join Meeting button. Type in:

Meeting ID: 819 0311 9965

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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 November 4, 2020
- 4. Correspondence
- 5. Discussion of current 2016 Charter
 - Members Review and Reflections on 2016 Charter
 - Developing a Review Process
- 6. Discussion of Agenda Items for November 18, 2020 Meeting
- 7. Adjourn