



## **CHARTER ADVISORY COMMITTEE AGENDA**

**Thursday, August 17, 2023 at 6:00 PM**

15 East Franklin Street Bellbrook, Ohio 45305

T (937) 848-4666 | [www.cityofbellbrook.org](http://www.cityofbellbrook.org)

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - A. Approval of the July 26, 2023 Meeting
- 4. OLD BUSINESS**
  - B. Discussion of Articles 1 through 5
  - C. Selection of Chair Person  
Currently two nominees on the floor: Mr. Hokins, Ms. Leclair
- 5. NEW BUSINESS**
  - D. Selection of Vice Chair.  
Nominations to the floor by motion and second for nominees.  
Vote to be conducted on nominees.
- 6. OPEN DISCUSSION**
- 7. ADJOURNMENT**