

CHARTER ADVISORY COMMITTEE AGENDA

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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. Leclaire

5. NEW BUSINESS

- D. Selection of Vice Chair. Nominations to the floor by motion and second for nominees. Vote to be conducted on nomiees.
- 6. OPEN DISCUSSION
- 7. ADJOUNMENT