



Agenda

Ad Hoc Committee for Boards and Commissions

April 05, 2023 – 4:00 PM

**CIC Conference Room, City Hall, 300 Laporte Ave & via Zoom at
<https://fcgov.zoom.us/j/95850905777>**

Remote Participation Available

A) Call Meeting to Order

B) Roll Call

C) Approval of Minutes

1. Consideration and approval of the minutes of March 1, 2023.

The purpose of this item is to approve the draft minutes of the March 1, 2023, Ad Hoc Committee for Boards and Commissions meeting.

D) Discussion / Informational Items

2. Review and discuss the progress of the Ad Hoc Committee so far, review what requires Council approval, discuss the evaluation of boards, and discuss board member composition options.

The purpose of this item is to review and discuss what the Ad Hoc Committee has accomplished up until this point, as well as to review items that require Council approval, discuss the evaluation of boards, and to consider options for board member composition.

3. Review and discuss the updated Respectful Workplace Policy.

The purpose of this item is to review and discuss changes that have been made to the Respectful Workplace Policy.

4. Review and discuss the Draft Code of Conduct and formal Complaint Process.

The purpose of this item is to review and discuss the draft Code of Conduct as well as the formal Complaint process that accompanies it.

5. Review and approve updates to the duties of Council Liaisons.

The purpose of this item is to review and approve updates to Resolution 2016-039 regarding the duties of Council Liaisons.

E) Review of Upcoming Calendar

F) Adjournment

Next Scheduled Committee Meeting: H:MM PM, Month DD, 20YY

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