



City of Portland Ad Hoc Committee Agenda

Charter Commission Governance Committee, September 22, 2021 at 6:00 PM

1. Call the Meeting to Order

- a. i Due to the existence of an "emergency or urgent issue" the Charter Commission Committees will conduct this meeting by remote methods/technology at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403-B and the Charter Commission Remote Participation Policy.

You are invited to a Zoom webinar.

When: Sep 22, 2021 06:00 PM Eastern Time (US and Canada)

Topic: Charter Commission Governance Committee

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87861604367?pwd=Qm9XUWlZQTRJa1g0UFRXLzZ2ZEVmUT09>

Passcode: 850988

Or One tap mobile :

US: +13126266799,,87861604367#,,,,*850988# or +16465588656,,87861604367#,,,,*850988#

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2. Approval of the prior meeting minutes

- a. Approval of the Draft September 8, 2021 Minutes

3. Governance Committee Work Plan; review and discuss

4. Public Comment

5. Values Mapping & Desired Outcomes Discussion

6. Adjournment