



City of Portland Ad Hoc Committee Agenda

October 13, 2021 Charter Commission Governance Committee, October 13, 2021 at 5:30 PM

1. Call the Meeting to Order (5:30pm)

a. a.

[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: Oct 13, 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/83567555335?pwd=dU42YTNwWGJWdG00ZURxWU5WaXRmdz09>

Passcode: 606912

Or One tap mobile :

US: +16465588656,,83567555335#,,, *606912# or +13017158592,,83567555335#,,, *606912#

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Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 835 6755 5335

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2. Approval of the prior meeting minutes (5:32 pm)

a. Approval of the September 22, 2021 meeting minutes.

3. Governance Committee Work Plan; review and discuss (5:35pm)

a. Governance Committee Work Plan

4. Values Mapping & Desired Outcomes: review and discuss (5:40 pm)

a. Mapping and Desired Outcomes
Vision Exercise Screen

5. Public Comment (5:45 pm)
6. Interview with Kate Snyder (6:00 pm)*
7. Interview with former Mayor Michael Brennan (6:30 pm)
8. Panel discussion with former councilor-mayors (7:00 pm):
 - a. a. Jill Duson
 - b. Jim Cohen
 - c. Karen Geraghty
9. Interview with former Mayor Ethan Strimling (7:30 pm)
10. Adjournment
11. * Note: order of interviews arranged by participants' availability: