



City of Portland Ad Hoc Committee Agenda

Location, Date, etc.

1. Call the Meeting to Order and Conduct Roll Call (5:30 PM)
 - 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: Nov 8, 2021 05:30 PM Eastern Time (US and Canada)
Topic: Charter Commission Governance Committee Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84731793753?pwd=ZTBxN3R6cHZRVEdxSmJ0REp5SGkwQT09>

Passcode: 973960

Or One tap mobile :

US: +13017158592,,84731793753#,,,,*973960# or
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2. Approval of the prior meeting minutes
 - a. Approval of the October 13, 2021 meeting minutes. (5:32)
3. Governance Committee Work Plan; review and discuss (5:35)
4. New Business (5:40)
5. Public Comment (5:45)
6. Individual Interview with four municipal governance experts (6:00 PM)
7. Adjournment (8:00 PM)