



## City of Portland Ad Hoc Committee Agenda

Charter Commission Governance Committee, November 10, 2021 at 6:00 PM.

1. Call the Meeting to Order and Conduct Roll Call (5:30 PM)

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: Nov 10, 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/82267679727?pwd=Tx3QjlQTHJUV2FWL2dvUndXZnVGZz09>

Passcode: 952359

Or One tap mobile :

US: +13017158592,,82267679727#,,, \*952359# or  
+13126266799,,82267679727#,,, \*952359#

Or Telephone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or  
+1 346 248 7799 or +1 720 707 2699

Webinar ID: 822 6767 9727

Passcode: 952359

International numbers available: <https://us06web.zoom.us/j/82267679727?pwd=Tx3QjlQTHJUV2FWL2dvUndXZnVGZz09>

2. Approval of November 8, 2021 Minutes (5:32 PM)
3. Governance Committee Work Plan; review and discuss (5:35 PM)
4. New Business (5:40)
5. Public Comment (5:45)
6. Individual Interviews with four experienced city managers (6:00 PM)
7. Adjournment (8:00 PM)