



City of Portland Ad Hoc Committee Agenda

Charter Commission Governance Committee
December 8, 2021 at 6:00 PM

1. Call the Meeting to Order (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: Dec 8, 2021 06:00 PM Eastern Time (US and Canada)

Topic: Charter Commission Governance Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85316592866?pwd=WVBXMDVUVUStIR2Y5cnJpd3Vpam04UT09>

Passcode: 205075

Or One tap mobile :

US: +13126266799,,85316592866#,,,*,205075# or

+16465588656,,85316592866#,,,*,205075#

Or Telephone:

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

Webinar ID: 853 1659 2866

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International numbers available: <https://us06web.zoom.us/j/85316592866>

2. Approval of notes from Mayors Interviews (5:32)

a. Approval of notes from Mayor Interviews

3. Governance Committee Work Plan: review and discuss (5:38 pm)

4. New Business (5:40)

5. Public Comment (5:45)

6. Workshop with facilitator David Plumb; developing a leadership model to recommend to the full Charter Commission (6:00 pm)

a. a. Values Memo attached

7. Adjournment (8:00 pm)

