



City of Portland Charter Commission Agenda

Wednesday December 29, 2021
Remote via Zoom

1. Call to Order and Conduct roll Call (6:00 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: Dec 29, 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/87334603375?pwd=enpwNUQ1QmYyRE1wUHZ4VjMxcUxJUT09>

Passcode: 455154

Or One tap mobile :

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2. Review and Approval of Minutes (6:02 pm)
 - a.
 - a. November 10, 2021
 - b. November 29, 2021
 - c. December 8, 2021
3. Governance Committee Work Plan (6:05 pm)
 - a.
 - a. Review of additional topics assigned by the Commission
 - b. Discussion of joint meeting with other committees working on those projects.

4. New Business (6:09 pm)
5. Public Comment (6:10 pm)
6. Committee Workshop on Leadership Model at City Hall (6:25 pm)
 - a. a. Review Committee draft recommendations from December 8, 2021
 - b. Discuss proposal from Commissioner Sheikh-Yousef
7. Adjourn (7:00 pm)