



City of Portland Charter Commission Agenda

Wednesday, December 22, 2021
Remote via Zoom

1. Call to Order

a.

You are invited to a Zoom webinar.

When: Dec 22, 2021 06:00 PM Eastern Time (US and Canada)

Topic: Charter Commission Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82327155327?pwd=Z0YzQmgY2RjMklSRmJVTfpIOTU2QT09>

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2. Approval of the prior meeting minutes

a. Passage of the Draft October 27, 2021 Draft Charter Commission meeting minutes.

b. Passage of the Draft October 27, 2021 Draft Charter Commission meeting minutes.

3. Review of Commission's Leadership Structure and Support Needs

a. a. Affirmation that the executive committee members would like to continue in their roles

b. Self-evaluation by the Executive committee and committee chairs

c. Assessment of additional needs (e.g.,staffing)

d. Discussion

4. Committee Reports

- a. a. Departments
- b. Education
- c. Elections
- d. Governance
- e. Procedures

- 5. Public Comment
- 6. Scheduling
- 7. New Business
- 8. Adjourn