AGENDA

CHARTER REVIEW COMMISSION

Wednesday, January 10, 2018
8:00 a.m.
Council Office Building
6th Floor Conference Room

I. Administrative items:
   (a) Approval of agenda
   (b) Approval of minutes from November 8 meeting
   (c) Reminder of important upcoming dates:
       Next meeting: February 14, 2018, 8:00 am, COB 6th Floor

II. Comments by any members of the public about anything within the jurisdiction of the CRC

III. Discussion and vote on possible proposed amendment to Charter provisions for the selection of the Redistricting Commission.

IV. Discussion and vote on possible proposed amendment to Charter provisions governing the structure of the County Council.

V. Discussion of upcoming topics/possible revisions to CRC workplan:
   February 14, 2018: work on 2018 CRC report;
   March 14, 2018: discussion of 2018 CRC report; and
   April 11, 2018: final approval of 2018 CRC report.

VI. Additional reports from Research Groups:
   a) Financial
   b) Government Structure
   c) Personnel

VII. Other business

VIII. Adjourn
CRC Meeting Cancellation Policy

If the Montgomery County Government or Schools are cancelled, or even have delayed openings, any CRC meeting for that day is cancelled.

Please do not leave your house to come to a CRC meeting until you have checked your email to see if the meeting has been cancelled even if the county government and schools have not been cancelled or delayed. We'll make every effort to send an email by 6:30am at the latest to let you know if the meeting is cancelled. If you don't receive an email by then, you can pretty much assume the meeting is not cancelled.