

## **AGENDA**

### **CHARTER REVIEW COMMISSION**

Wednesday, November 8, 2023, 8:00 a.m.

Council Office Building, 6th Floor

100 Maryland Ave., Rockville, MD

(All times approximate)

**8:00 a.m.**

#### **I. ACKNOWLEDGMENT OF QUORUM & UNANIMOUS CONSENT TO PROCEED WITH GUEST SPEAKER**

**8:05 a.m.**

#### **II. INTRODUCTION OF GUEST: COUNCIL VICE-PRESIDENT ANDREW FRIEDSON**

- Remarks by Vice-President Friedson
- Question and answer session

**8:45 a.m.**

#### **III. ADMINISTRATIVE MATTERS**

- Approval of agenda
- Approval of minutes of October 11, 2023 meeting

**8:50 a.m.**

#### **IV. IDENTIFICATION OF ISSUES FOR STUDY**

- Review Staff's prepared list of the items previously identified by Commission members.
- Discussion: selection of topics for study from November to February for the Report that's due by May 1, 2024
- Establishing small "work groups" for each topic (volunteers)
  - Work groups will create and implement a "study plan" (may choose a group lead for organizing the effort)
  - Groups should plan to provide a status report at the December meeting, and identify its target date for submitting research and findings in a memorandum to the full Commission.
  - Note: Discussions at the December and January meetings are preliminary to a formal vote by the Commission on its recommendations, which would likely occur in February. Some topics might be held over for additional study after February for inclusion in a second report.

**9:25 a.m.**

#### **V. NOVEMBER OUTREACH EFFORTS**

- Solicitation of topics from the public (via web and email)
- Solicitation of topics from the 5 regional Citizens Advisory Boards, with advance notice of public listening sessions in January (via email)

**9:30 a.m.**

#### **VI. AJOURN**