

## **AGENDA**

### **CHARTER REVIEW COMMISSION**

Wednesday, July 10, 2024, 8:00 a.m.

Council Office Building

4th Floor, Capital Crescent Conference Room

100 Maryland Ave., Rockville, MD 20850

Virtual: [Zoom](#) | Password: 173504 | Dial In: +13017158592

(All times are approximate)

#### **8:00 a.m. – ADMINISTRATIVE MATTERS**

- Acknowledgment of a Quorum
- Approval of Agenda
- Approval of minutes of June 12, 2024, meeting
- Report on vacancies and quorum requirements

#### **8:10 a.m. – CHAIR AND STAFF UPDATE: RESPONSES TO THE COMMISSION’S REPORTS**

- Council presentation on June 18, 2024
- Status of Commission’s Draft Press Release
- Board of Election’s announcement July 5, 2024
- Council Resolutions introduced July 9, 2024
- Scheduled public hearing on July 16, 2024
- Public commentary

#### **8:45 a.m. – DISCUSSION OF COMMUNITY OUTREACH MEETINGS**

- Meetings of the 5 Citizen Advisory Boards
  - Wed. Oct 2 at 7 pm (East County CAB) Briggs-Chaney Rd. in Silver Spring
  - Mon Oct 14 at 7 pm (Silver Spring CAB) via Zoom
  - Wed. Oct 16 at 7 pm (Mid-County CAB) via Zoom
  - Monday Oct 21 at 7 pm (Western CAB) via TEAMS (or Nov. 18)
  - Monday Oct 21 at 7 pm (Upcounty CAB) via Zoom (or Nov. 18)
- Public Listening Sessions: one meeting in each of the five regional service areas
  - WHEN: January and February
  - FORMAT: participants can suggest topics for study or comment on a list of potential topics the Commission provides

#### **9:15 a.m. – REPORT FROM STAFF**

#### **ADJOURN**

#### **REMINDER FOR NEXT MEETING**

- No meeting in August during Council recess
- Will resume our regular schedule with a meeting on Sept. 11, 2024 at 8:00 a.m.