AGENDA

CHARTER REVIEW COMMISSION

Wednesday, January 11, 2012
8:00 a.m.
Council Office Building
6th Floor Conference Room

8:00 a.m.  I.  Opening Comments

8:05 a.m.  II.  Approval of minutes and reminders

➢ Approval of minutes from December 14 meeting
➢ Agenda for future meetings, including schedule of discussions with elected officials. Future meeting dates through May 2012:
   o  February 8
   o  March 14
   o  April 11
   o  May 9
➢ Timeline of report due to Council
   o  Draft report due to Council staff: March 2012
   o  Final draft approved by the CRC: April 11, 2012
   o  Final report due to the Council: May 1, 2012
   o  Report presented to the Council: June 2012

8:15 a.m.  III.  Meeting with Commission on People with Disabilities
            Trish Gallalee, Chair
            Mark Maxin, Member
            Betsy Tolbert Luecking, Staff

9:00 a.m.  IV.  Discussion

9:30 a.m.  V.  Adjourn