

Charter Review Commission

## **Meeting Agenda**

Purpose:

Organizational Meeting of the Charter Review Commission

Time: Wednesday, October 4th at 4pm

Location:

4th Floor Committee Room A County Administration Building 2079 East Ninth Street Cleveland, Ohio 44113

<u>Commission Members:</u> The Honorable Ronald B. Adrine, Chairman Diane Downing The Honorable Susan A. Drucker Dennis G. Kennedy, Vice Chairman Michael W. King

The Honorable Thomas P. Perciak Claire Rosacco Victor A. Ruiz Davida Russell

Agenda:
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Item	Time	Action	Leader
1.	4:00	Call to Order, Roll Call	Chair
2.	4:05	Minutes	Chair
3.	4:10	Discussion: Meeting Workflow	
		Discuss how to structure our work towards	
		transmission of recommendations to County Council by	
		June 2018.	
4.		Discussion: Criteria for Commission Consideration	
		Discuss and determine the criteria used to evaluate	
		proposed topics for Commission future discussions.	
5.	5:05	Public Input	
6.		Adjourn (Next meeting: November 1 <sup>st</sup> 4pm)	

Meeting Materials (previously distributed and posted online):

- 1. Meeting Minutes from September 6, 2017
- 2. Commission Membership
- 3. Bylaws (Council Ordinance <u>02015-0002</u>)
- 4. Charter Review Commission Final Report 2013
- 5. County Charter