#### **MEETING MINUTES**

THURSDAY, SEPTEMBER 16, 2021, 7:00 PM

## 1. CALL TO ORDER / ROLL CALL

The Charter Review meeting was called to order at 7:01 PM by Chair Schneider.

Date approved: January 20, 2022

Members Present: Member Bowman, Member Chomsky, Member Danby, and

Chair Schneider.

Members Absent: Member Tepper

# 2. APPROVAL OF MINUTES:

Motion to approve the minutes of the July 15, 2021 Meeting made by Member Danby and seconded by Member Bowman

YES: Chair Schneider

NO: None

ABSENT: Member Tepper

ABSTAINED: Member Chomsky

Motion passed

#### 3. ANNOUNCEMENTS

#### 4. PUBLIC COMMENT

There were public comments for items not on the agenda.

## 5. PRESENTATIONS - None

# 6. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

#### 6-1. Work Plan

The members made no additions to the Work Plan. Discussed process for moving forward with research and best way to assign members to the two items approved by City Council:

- Lower the voting age for School Board voting, possible Council voting
- Review for City Council compensation to encourage broader participation

Members will independently research both Work Plan items and report on findings at the next meeting.

# 7. FUTURE AGENDA ITEMS

No recommendations for future agenda items.

- **8. NEXT MEETING:** Thursday, November 18, 2021, 7:00 pm
- 9. ADJOURNMENT

The meeting adjourned at 7:47 PM.