



Charter Review Advisory Board Meeting Minutes
August 16, 2023

Table with 2 columns: Category (Meeting Time & Adjournment, Members Present, Members Absent) and Details (Called to Order, Adjourned, Member names).

- 1. Call to Order
2. Roll Call
3. Approval Minutes
4. Public Comment
5. Governance (action items)
6. Member Discussion & Questions
7. New Business

d. Discussion on Process on Voting on Charter Amendments

8. Old Business

- a. Discussion on the Timeline for Developing/Finalizing the Charter Review Report for City Council
- b. Questions/Comments/Discussion Related to any Previously Reviewed Charter Articles

9. Consider Agenda Items for the Next Meeting

- a. Voting on Amendments to Send Forward to Council
- b. Drafting the Report to Council
- c. Preparation of any Member Remarks to Include in the Report to Council

10. Future Meeting Dates

- a. Review updated Charter Review Advisory Board Schedule
- b. Next meeting dates:
 - i. August 22 - Voting
 - ii. September 11
 - iii. September 26

11. Adjournment

- a. Motion to adjourn made by Paul Dribin
- b. Seconded by Joseph Dugan
 - i. Aye Votes: All
 - ii. Nay Votes: None

City of **WEBSTER GROVES**

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