



AGENDA  
CHARTER REVIEW COMMITTEE REMOTE  
MEETING

AUGUST 14, 2024, AT 5PM EDT

<https://us02web.zoom.us/j/89087513271>

1-646-931-3860 Meeting ID: 890 8751 3271

1. PUBLIC COMMENT
2. DISCUSS & APPROVE ROLES OF CHAIR, VICE-CHAIR & CLERK
3. APPROVE MEETING MINUTES FROM 06/13/2024.
4. DISCUSS ADHOC OR STANDING COMMITTEE
5. NEW BUSINESS
6. SCHEDULE NEXT MEETING
7. ADJOURN

