

Hartford Charter Committee Agenda | 11/22/16

Item	Notes	Time
Welcome	Review agenda, assign timekeeper, moment to discuss process.	6:30 - 6:35
Check-ins	What's new? Did you do anything fun over the weekend?	6:35 - 6:45
Revised Charter Review	Discussion of the revised charter and key questions that we have for Atty Giuliani.	6:45 - 7:15
Discussion with Atty Giuliani	The purpose of this conversation is to answer any questions that we have about the proposed changes and ensure that the proposed changes that the Commission is currently recommending are clear to council.	7:15 - 8:15
Next Steps	Review the list of tasks to be completed prior to next meeting	8:15 - 8:25
Meeting Review and Closing.	Are we on track for accomplishing our goals? What will the agenda for our next meeting consist of? Any final words?	8:25 - 8:30

Note: the conference call with Atty Giuliani will likely take less than an hour, in which case the meeting will likely end before 8:30. The full hour is indicated above to give time in the event that a more involved discussion emerges. Also, in the event that Atty Giuliani is not available at that time, this agenda will need to be amended.