

D R A F T
PROPOSED AGENDA

Metro Charter Committee
Wednesday, May 22, 1991
6:00 p.m.
Conference Room 440 - Metro Center

- 6:00 Call to Order and Attendance
Consideration of May 7, 1991 Minutes
Action Requested: Motion to Approve Minutes
- 6:10 Further Discussion of Draft By-Laws
Action Requested: Motion to Adopt By-Laws
- held*
6:30 Election of Committee Officers
Vice-Chair and Secretary-Treasurer
- held*
6:45 Discussion of Charter Election Date
Action Requested: Motion to Select Election Date
- 7:05 Report of Sub-committee on Planning
- Sub-committee Preference as to Role of
Consultants vs. Committee Staff
- Consideration of Proposed Job Description for
Committee Administrator and Clerk
- Consideration of Procedure for Staff Selection
- Consideration of Budget
Action Requested:
Motion to Approve Job Description
Motion to Approve Procedure for Staff
Selection
Motion to Approve Budget
- 7:35 Discussion of Elements and Schedule of Initial
Phase of Work Plan
Action Requested: Motion to Approve Elements and
Schedule
- 8:00 Introductory Discussion of "Home Rule"
- 8:15 Adjourn