

The BOARD of DIRECTORS

Of the

**Charter Review Committee will meet
Wednesday, February 1, 2017 at 5:00 p.m.**

At the

City of Douglas Council Chamber, 425 10th Street Douglas AZ

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISIONS, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO ALMA ANDRADE WITHIN 72 HOURS AT (520) 417-7302, FAX (520) 417-7143, 425 10TH STREET, DOUGLAS, ARIZONA 85607.

Agenda

**Board of Directors Regular Meeting
Charter Review Committee**

**Wednesday, February 1, 2017 at 5:00 p.m.
Council Chamber, 425 E 10TH Street, Douglas**

1. Call to Order.
2. Roll Call.
3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.
4. Discussion/Information and Possible Decision on Charters Sections identified by moderator that may require Committee attention.
5. Discussion/Information and Possible Decision on Charter Sections identified by Committee Members.
6. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
7. Adjournment

Posted Wednesday, January 25, 2017 at 11:30 a.m. by:


Alma Andrade, Deputy City Clerk