

The BOARD of DIRECTORS

Of the

Charter Review Committee

will meet

Thursday, January 19, 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) 364-7507, 425 10TH STREET, DOUGLAS, ARIZONA 85607.

Agenda

Board of Directors Regular Meeting
Charter Review Committee

Thursday, January 19, 2017 at 5:00 p.m.

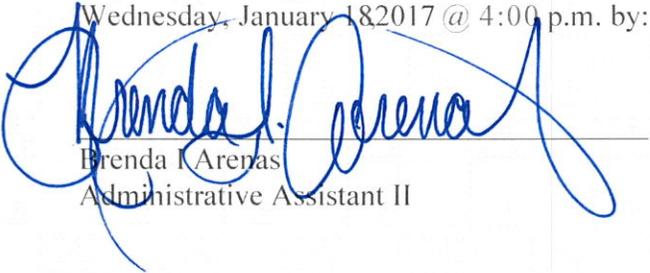
City of Douglas
Council Chamber
425 E 10th Street
Douglas, AZ 85607

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 on Committee Member responsibilities along with procedure and time frame for the Charter Review process.
5. Discussion/Decision on nomination and election of a Charter Review Committee Chairperson.
6. Discussion/Information on need to formulate and distribute a Charter Review process Press Release along the lines of proposed outline.
7. Discussion/Decision on the concept of salaries within the Charter.
8. Charters Sections identified by moderator that may require Committee attention.
9. Discussion/Information on Charter Sections identified by Committee Members.
10. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
11. Adjournment

Posted at:
City Hall
Douglas Police Department
Douglas Library

<http://www.douglasaz.gov>

Wednesday, January 18, 2017 @ 4:00 p.m. by:


Brenda Arenas
Administrative Assistant II