July 9, 2020: 12:00 pm – 2:00 pm Central
Via Conference Call

1. Roll call - staff
2. Call to Order- Chair Wich
   2.1 Welcoming remarks
3. Approve Agenda
4. Approve August 27, 2019 Minutes (posted)
5. Key Issues:
   • Cost Impact
   • Eligible Voters
   • Online voting majorities and relationship to hearing actions
   • Voting guides
   • Feedback received on proposed restructuring to include two Committee Action Hearings (posted)

   List not intended to be all inclusive
6. Work Groups (WG)
7. Old Business
8. New Business
9. Next Meeting – TBD
10. Adjourn

Websites

Board LTCDP

Council Policies/Code of Ethics

Current Cycle of Code Development