



CHARTER REVIEW COMMISSION

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CHARTER REVIEW COMMISSION (CRC) FACILITATED SESSION
Mills Pond Park Recreation Center
2201 N.W. 9th Avenue, Ft. Lauderdale, FL 33311
Wednesday, September 13, 2006
9:00 AM-3:00 PM

AGENDA

Meeting Objectives:

- Establish baseline knowledge about the current Charter
- Receive information about applicable statutes & rules governing the CRC
- Receive recommendations from the Broward County Management & Efficiency Study Committee
- Gather input & discuss issues of concern to the CRC Members
- Establish the overall process & guidelines for the CRC

I. CALL TO ORDER & ROLL CALL

II. APPROVAL OF CRC LEGAL COMMITTEE GENERAL COUNSEL RECOMMENDATIONS

III. "STANDING ON COMMON GROUND" EXERCISE

IV. FACILITATOR TO CONDUCT MEETING

V. TOPICS FOR DISCUSSION:

- a. Agenda Review & Meeting Guidelines
- b. Statutory Framework for the CRC Members' Responsibilities
 - i. Presentation by CRC General Counsel
- c. Current Broward County Charter
 - i. Presentation by CRC General Counsel
- d. Discussion of issues of Concern to CRC Members
- e. Review of Recommendations from the Broward County Management & Efficiency Study Committee
 - i. Presentation by CRC Staff
- f. Establish Overall Process & Guidelines for the CRC

VI. ADJOURN

NEXT MEETING
Wednesday, October 11, 2006