

Current Charter Committee Minutes
Nov 22, 2016, 6:00 pm

Attending:

BK Keramati, Devin Dal Pos, Bob Turner

Absent:

Rob Kuczynski, Ann Casey

Meeting Notes:

Meeting was called to order at 6:00 pm.

1. Minutes of the Nov 9, 2016 were approved as written.
2. Dal Pos agreed to contact Chamber of Commerce and get their recommendations for businesses we should talk to. Kuczynski (not attending) had reported that he is in the process of contacting DBA for interview suggestions. Casey (not attending) had reported that she had assembled an initial list of non-profits for interview.
3. We agreed that we would boil down questions for the Outside Groups to a list of simple questions, such as: a) Do you work with the city? b) Describe your experience. c) Any comments about charter? We also agreed that we could do these interviews individually rather than in teams. We could also seek assistance of other Commission members to conduct interviews so we can cover as many as possible.
4. We spent some time boiling down questions for city employees. Turner agreed to design a survey based on the questions and email to other committee members for comment.
5. Next meeting was set for December 7, 2016.
6. Meeting was adjourned at 6:50 pm.