



Meeting Agenda

Purpose: Organizational Meeting of the Charter Review Commission

Time: Wednesday, January 3rd at 4:00 p.m.

Location: Cuyahoga County Administrative Headquarters
4th Floor/Committee Room A
2079 East Ninth Street
Cleveland, Ohio 44115

Commission Members:

The Honorable Ronald B. Adrine, Chairman
Diane Downing
The Honorable Susan A. Drucker
Dennis G. Kennedy, Vice Chairman
Michael W. King

The Honorable Thomas P. Perciak
Claire Rosacco
Victor A. Ruiz
Davida Russell

Agenda:

Item	Time	Action	Leader
1.	4:00	Call to Order, Roll Call	Chair
2.	4:05	Minutes	Chair
3.	4:10	Discussion: Review evaluation approach/criteria i. Evaluated by prior Commissions? ii. New information or conditions for prior recommendations? iii. Clarity of language and purpose? iv. Best handled by the Charter? v. Contribute to government accountability, effectiveness and efficiency? vi. Powers and opportunities for county government?	Staff
4.	4:25	Discussion: Review proposals and evaluate <i>Rank proposals by priority and agreed-upon evaluation approach</i>	Staff
5.	4:55	Vote on priorities	Staff
6.	5:05	Discussion	Chair
7.	5:10	Public Input	Chair
8.		Adjourn Next meeting: February 7 th , 4:00 p.m.	Chair

Meeting Materials (previously distributed and posted online):

1. Meeting Minutes from December 6, 2017
2. All submissions for proposed amendments as of 12/06/17.
3. Proposed Amendments/Criteria Application Review