



## **CHARTER COMMITTEE MEETING AGENDA**

**Location: Zoom Meeting**

**Date: Monday, January 8, 2024**

**Time: 7:00 P.M.**

**Meeting ID: 818 5638 1241**

**Passcode: 255447**

**By phone: 301-715-8592 (Washington, DC)**

- 1. Call to Order**
- 2. Confirmation of Quorum/Roll Call & Attendance**
- 3. Approval of Minutes**
- 4. Charter Committee review of Article III, The Commission**
- 5. Adjournment**

**\*Agenda subject to change\***