

COMMISSION MEETINGS

Discussion - 4e July 13, 2020 Conference Agenda

- 1) Frequency of Meetings
 - a). Alternate evening and daytime meetings
 - b). Charter mandates two meetings a month without exception. (S. 2-27)
 - Change to allow for emergencies

- 2) Duration of Meetings
 - a). 3.5, 4, 4.5 Hour Limit
 - b). Until we get done

- 3) Standing Special Meeting
 - a). A regularly scheduled monthly meeting that can be canceled if not needed

- 4) Rules for submission of Agenda Items by Commission
 - a). Timely submission of Request
 - b). Backup Materials
 - c). List possible Solutions or Outcomes
 - d). Estimated Time for Discussion

- 5) Robert's Rules of Order - Cheat Sheets