

Agenda

**Charter Review Committee Meeting
City Hall, 203 South Troy Street
Royal Oak, MI 48067**

**Tuesday, January 23 2024, at 5:45 p.m.
Conference Room 122**

1. Call to Order
2. Public Comment
3. Election of Chair / Co Chair
4. Approval of January 23, 2024, Agenda
5. Approval of September 26, 2023, Minutes
6. Unfinished Business
7. New Business
 - a. Approval of Proposed 2024 Meeting Schedule
 - b. Table of Contents Update
 - c. Amendment to Bylaws Update
 - d. Review Draft Language to Remove Public Welfare Director
 - e. Review Conflict of Interest Worksheet
 - f. Review Succession Worksheet
8. Adjournment

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's office at 248-246-3050 at least two (2) business days prior to the meeting.