

2023 Fall Council Business Meeting

October 8, 2023

Meridian City Hall

Agenda

- 08:00: Doors Open
- 08:30: Meeting comes to order; Roll Call
- 08:35: Brief Welcome Remarks: Chair Meredith Richards
- 08:40: Brief Welcome Remarks: President/CEO Jim Mathews
- 08:45: Council Service Requirement Discussion: Vice Chair / Working Group Chair Ken Joseph
- 08:55: Bylaws Amendment Discussions: Vice Chair / Bylaws Chair Harvey Bowen
- 10:15: Resolution Discussions
- 10:30: Conditional Adjournment (Formal Adjournment after voting period has completed)

NOTES:

- All times given are approximate. If an agenda item finishes up early, we will move directly to the next item on the agenda.
- Because the business agenda is very full, the Chair and President/CEO will only give brief remarks and will not give full, formal Chair's / President's Reports.
- Per board motion adopted in August of 2023 to maximize Council participation rates, voting on all business will remain open for an extended period, through Friday, October 13, to accommodate Council members who cannot be present in person or who may be traveling during part of the voting period.
- All voting will be completed on-line for ease of validation and counting. Council members who are unable to vote on-line may phone or e-mail their votes in to the Secretary and the Chair.
- Owing to the logistics of a hybrid in-person/on-line meeting with extended voting, all action items will be put to a straight up-or-down vote as submitted in advance. Motions and amendments from the floor will not be entertained.
- We are guests of the City of Meridian. Please be respectful of one another and of the city employees who are making the space available for us to meet. The Code of Conduct will be enforced.
- As noted in the agenda, adjournment will be conditional, pending the completion of the voting period. Once voting has completed, the meeting will be declared formally adjourned.
- Out of respect for the Meridian city employees, who have graciously agreed to give up part of their Sunday to accommodate us, everyone must vacate City Hall before 11 AM.