



Committee of 21
Monday, December 15, 2008
11:00 a.m. – 1:15 p.m.
Government Center, Room 280
AGENDA

<http://www.charmeck.org/Committeeof21/home.html>

Goals for the Meeting

- Finalize Governance Recommendations
- Finalize Funding Sources Recommendations
- Finalize Report Outline

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| 1. Welcome and Review of Meeting Objectives | <i>Ned Curran,
Chair</i> |
| 2. Decision on Governance Recommendations | <i>Ned Curran</i> |
| 3. Decision on the Funding Sources Recommendations | <i>Ned Curran</i> |
| <i>Lunch</i> | |
| 4. Discussion and Decision on Final Report Outline | <i>Ned Curran</i> |
| 5. Next Steps and Calendar | <i>Ned Curran</i> |
| Note: City Council Presentation | <i>Jan. 5, 2009
5:00 p.m.</i> |
| Chamber Presentation | <i>Jan. 26, 2009
12:00 p.m.</i> |
| January Reception | <i>To Be
Determined</i> |