



Committee of 21
Monday, December 1, 2008
10:00 a.m. – 2:00 p.m.
Government Center, Room CH-14
AGENDA

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

Goals for the Meeting

- Finalize Revenue Sources Recommendation
- Discussion and Decision on Governance Recommendation
- Review Final Report Format

1. Welcome and Review of Meeting Objectives

*Ned Curran,
Chair*

2. Review of the Guiding Principles

Vi Lyles

3. Decision on the Funding Sources Recommendation

Ned Curran

Lunch

4. Discussion and Decision on Governance Recommendation

Pat Mumford

5. Review Committee Report Process

Vi Lyles

7. Closing and Next Steps

Ned Curran

Note: Next meeting December 15th from 11 am – 1:15 pm