**By-Law/Charter Review Committee**

**Meeting Agenda**

**Small Hearing Room**

**Meeting time: 6:30 PM**

**Day of Week: Tuesday**

**Date: January 10, 2017**

**1. Call to Order**

**2. Approval of prior meeting minutes**

**3. Old Business**

**a. Review draft charter amendments: committee members’ input and possible vote.**

**b. Continue discussion relative to coherence between by-laws and the charter**

**4. New Business**

**5. Next meeting**

**6. Adjournment**