

# CHARTER REVISION WORKGROUP | APRIL 23, 2016

## MEETING AGENDA

9:00 A.M. – 12:00 P.M.

CHIP, 1100 W. 42<sup>nd</sup> Street, Indianapolis, IN 46208

### I. WELCOME AND INTRODUCTIONS – LESLIE KELLY (9:07 A.M.)

- A. In attendance: Zachary Alexander (notes), Rebekah Bricker, Jennie Fults, Leslie Kelly, Keshia Knight, Tahirah McCall

### II. CHARTER REVISION PROCESS – MEMBERS

- A. The group did not do much discussion outside of making edits to the charter, which are reflected.
- B. Many of these edits were cleaning up and clarifying language and eliminating unnecessary passages.

### III. ADJOURNMENT – 11:52 A.M.

## CHARTER REVISION KEY ISSUES

- Election process
- Committee structure
- Committee chairs - 1-year appointed versus 2-year elected terms
- Committee leadership and role selection
- Many committees are lacking an official secretary/note taker
- Term limits
- Annual review of charter
- HUD requirements review & Balance of State discussion
- Membership Statements
- MOUs as addendums to the charter
- **\*added\* Composition of the Board**

## FUTURE MEETINGS

- May 13 – 9 a.m. – 12 p.m.
- May 26 – 9 a.m. – 12 p.m.
- June 9 – 10 a.m. – 1 p.m.
- June 23 – 10 a.m. – 1 p.m.