

**CHARTER REVIEW GROUP
MINUTES
August 31, 2020
Meeting Held Remotely Through Online Meeting**

GROUP MEMBERS PRESENT: Judith Whiteside, Jacqui Nichols, Nan Evans, and Holli Van Nest. Peter Dunlop joined the meeting at 7:13 p.m.

COMMITTEE MEMBERS ABSENT: Kim Shaver-Hood, Bob Fichtenmayer

Also present was Matt Underhill.

Call meeting to order

Whiteside called the meeting to order at 6:33 p.m.

Roll call

Van Nest read the roll call of members present.

Approval of minutes

Nichols moved to accept minutes from the 8/24/20 meeting, seconded by Evans. Minutes approved by roll call, 4-0-0.

New Business

Votes were taken by the Committee as follows:

Section 3-6 (a) – Nichols moved to accept with changes, seconded by Van Nest. Motion approved, by roll call, 4-0-0.

Section 3-7 (b) 6 – Whiteside moved to remove, seconded by Van Nest. Motion approved, by roll call, 4-0-0.

Sections 5-2, 5-3, 5-6 – Van Nest moved to accept with changes, seconded by Whiteside. Motion approved, by roll call, 4-0-0.

Section 5-2 (b) – Van Nest moved to accept with changes, seconded by Nichols. Motion approved, by roll call, 4-0-0.

Section 6-4 – Evans moved to accept with changes, seconded by Van Nest. Motion approved, by roll call, 4-0-0.

Section 6-3 – Van Nest moved to accept with changes, seconded by Nichols. Motion approved, by roll call, 4-0-0.

Section 7-8 – Evans moved to accept with changes, seconded by Nichols. Motion approved, by roll call, 4-0-0.

Any other business

None at this time.

Adjournment

Nichols moved to adjourn, seconded by Van Nest. Motion approved, by roll call, 5-0-0. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Holli Van Nest". The signature is written in a cursive, flowing style.

Holli Van Nest

September 16, 2020

Approved at Meeting Held Remotely Through Online Meeting