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| BOARD COMMITTEE DESCRIPTION | This committee is responsible for Board and Board Committee Nominations; Board Orientation; and Charter Amendments. |
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| AGENDA ITEM | TIMING | PERSON FACILITATING |
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| Confirming the most recent Board seats <ul style="list-style-type: none"> • Mayor’s Office: Sybil Madison for Emily Krisciunas • Department of Housing: Colleen Mahoney for Comm. Marisa Novara | 10 min | Nicole |
| Discussion of Charter work <ul style="list-style-type: none"> • Ad Hoc Charter Group is going to continue its work • Parking Lot Items from prior Ad Hoc Charter Group meeting | 45 min | Nicole & Steve |
| Wrap-up and Next Steps | 5 min | Nicole |