

**CHARTER COMMISSION AGENDA  
KU Edwards Campus- BEST Conf. Ctr  
And  
VIRTUAL MEETING  
MONDAY, February 14, 2022  
4:00 PM**

**CALL TO ORDER**

1. Roll call and Quorum

**APPROVALS**

1. Consider the Approval of the February 14, 2022, Agenda.
  
2. Consider the Approval of the January 26, 2022, Minutes.

**OLD BUSINESS**

**NEW BUSINESS**

1. Consider the Final Report and the two Minority Reports submitted.

**IF NECESSARY: NEXT MEETING AGENDA (Wednesday, February 16, 2022, at: 4:00 p.m.)**

- a. (If Necessary) Johnson County Administration Bldg. LL200/201, 111 S Cherry, Olathe  
– IN PERSON and Virtual

**ADJOURNMENT**

Please Note at the KU – Edwards Campus:

- Masks are required. [protect.ku.edu](http://protect.ku.edu).
- Please try to have appropriate physical distance between others.
- No smoking on campus.