

CHARTER COMMISSION AGENDA
KU Edwards Campus- BEST Conf. Ctr
And
VIRTUAL MEETING
Wednesday, August 25, 2021
4:00 PM

CALL TO ORDER

1. Roll call and Quorum

APPROVALS

1. Consider the Approval of the August 25, 2021 Agenda.
2. Consider the Approval of the July 28, 2021 Minutes.

OLD BUSINESS

NEW BUSINESS

1. Business Items/Reminder
 - a. Submission of Questions for former County Managers
 - i. Likely written responses pending future scheduling
 - b. Submissions of potential Charter Amendment topics
 - i. Initial review scheduled for September 22 meeting
 - c. Preparation for September 13 initial Public Hearing
 - i. Time and location details
 - ii. In-person and Virtual options
 - iii. Procedures for speakers/registration/time allowance/etc.
2. Presentations
 - Current Johnson County Board of County Commissioners
 - Conversation with current Johnson County Manager Penny Post oak Ferguson and former County Chair Annabeth Surbaugh

NEXT MEETING AGENDA (Monday September 13, 2021 at: Tentative Schedule 5:30 p.m.)

- a. KU Edwards Campus BEST Conference Center – IN PERSON and Virtual
- b. Public Hearing

ADJOURNMENT

Notice: Please note, per the University of Kansas (KU) – (see next page)

When present on campus, all faculty, staff, students, affiliates, visitors (ages two years and older), vendors, and volunteers – including those who are fully vaccinated – must:

- *Wear a cloth face covering, surgical/medical face mask, or Powered Air-Purifying Respirator (PAPR) suit over one's mouth and nose when on public transportation and in **indoor** common areas (as defined below) anywhere on campus.*

Additional information regarding KU's Public Health Safety Requirements may be found at <https://policy.ku.edu/chancellor/public-health-safety-requirements>.

Any person opting not to wear a mask may avail themselves of our virtual participation option.

We thank-you for your attention to this matter.