

Hooker Conference Room (#245), Showers Building, 401 N. Morton Street The public may also access the meeting at the following link: https://bloomington.zoom.us/j/85181757445?pwd=SeIWtuSC7b9RDaAs5dWopPeYhlkoM3.1

Chair: Isabel Piedmont-Smith

- I. Agenda summation
- II. Work areas for the Special Committee Possible assignment of committee members as point people
 - a. Board and commission reforms
 - Creation of coordinator position (Clerk Bolden, with input from CM Piedmont-Smith)
 - Training and onboarding (preliminary work by City Legal)
 - Improved outreach
 - Requirement of annual reports (preliminary work done by the Committee in 2023)
 - Review of purpose/mission of each Title 2 revisions (CM Piedmont-Smith?)
 - Removal for cause (CM Rollo?)
 - b. Council meeting procedures and format (CM Asare?)
 - Consider discussion of legislation at first reading
 - Gatherings other than regular sessions
 - Locations other than city hall
 - c. Formal integration of equity into the legislative process (CM Flaherty?)
 - Discussion with mayor's administration possible Chief Equity Officer
 - Possible review rubric and/or additional CM training
 - d. Other?
- **III.** Discussion of priorities and timeline
- IV. Public comment (if any): Minimum 10 minutes allocated
- V. Scheduling next meeting(s)
- VI. Other business
- VII. Adjournment