

McCloskey Conference Room (#135), Showers Building, 401 N. Morton Street The public may also access the meeting at the following link: https://bloomington.zoom.us/j/89916793735?pwd=10KzRv5F7Gcmso8vPhAzj9b7LcaozC.1

## Chair: Isabel Piedmont-Smith

- I. Agenda summation
- II. Summary of 2023 Recommendations regarding city boards and commissions
  - A. Creation of a coordinator position within the Office of the City Clerk
  - B. Onboarding, training, and ongoing support of staff liaisons and board/commission members (including commissioner "code of conduct")
  - C. Improved transparency and communication in the appointment process and in the work of the boards/commissions
  - D. Annual reports from boards and commissions
  - E. Review of purpose/mission of each discretionary board and commission in BMC
  - F. Further assessment, with mayor's administration, of proposed commission elimination and mergers

SHOULD ANY OF *B***-F** BE DONE BEFORE *A* IS IMPLEMENTED?

- III. Discussion of committee goals, priorities, and timelines for 2024
  - A. Review of other topics raised in 2023 for this committee to work on (may require revisions to BMC Chapter 2)
    - 1. Council meeting procedures and format
    - 2. Accessibility of Council meetings
    - 3. Non-legislative agenda items for Council consideration
    - 4. Improving overall public engagement
    - 5. Formal integration of equity into the legislative process
    - 6. Removal "for cause" of board and commission members appointed by Council
  - B. Brainstorming of topics not yet raised
  - C. Prioritization
  - D. Preliminary timeline

- **IV.** Public comment (if any): Minimum 10 minutes allocated
- V. Scheduling next meeting(s)
- VI. Other business
- **VII.** Adjournment