MEMORANDUM

Bloomington Common Council - Special Committee on Council Processes Bloomington City Hall, Allison Conference Room 401 N. Morton Street, Bloomington, Indiana Thursday, April 18, 2024

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of the Special Committee on Council Processes.

Meeting called to order: 6:02pm

Chair: Isabel Piedmont-Smith

Councilmembers present: Isak Nti Asare, Isabel Piedmont-Smith, Dave Rollo (left at 7:25pm)

Councilmembers present via Zoom: none **Councilmembers absent**: Matt Flaherty

City staff, officials, and guests present: Deputy Mayor Gretchen Knapp, Stephen Lucas, Chief Deputy

Clerk Sofia McDowell, Clerk Nicole Bolden

Topics Discussed:

I. Agenda summation

- II. Board and commission review with Deputy Mayor Gretchen Knapp
 - a. Training for newly-appointed board & commission members
 - b. Recruitment of board & commission members
 - c. New coordinator position
 - d. Public comment

ACTION: Piedmont-Smith added staff liaison training to the agenda without objection.

- III. Review of Cm. Asare's proposal re: consensus-building activities and other processes
 - a. Discussion
 - b. Public comment
- IV. Scheduling additional meeting(s)
- V. Other business
- VI. Adjournment

ACTION: Piedmont-Smith adjourned the meeting.

Meeting ended: 7:30pm

Memorandum prepared by: Sofia McDowell, CHIEF DEPUTY CLERK City of Bloomington