

**Open and Effective Government (OEG) Committee
Agenda
Council Chamber
Thursday, January 30, 2020
9:00 am**

1. Election of Chair
2. Election of Vice Chair
3. Approval of Agenda
4. Approval of Minutes
 - 4.1 Minutes of December 11, 2019
5. Agenda Items
 - 5.1 Governance Review
 - A. Recommendations Reports:
 - 1) Standing Policy Committees - Recommendation #1
 - 2) Council Appointments to Boards, Commissions, and Committees – Recommendation #2
 - 3) City Council Agenda Release Timelines – Recommendation #4a
 - 4) City Council Inquires Form – Recommendation #4b
 - 5) Open and Effective Government Committee – Recommendation #5
 - 6) 2021 Council Orientation on Governance – Recommendation #8
 - B. OEG Work Plan – Governance Review Recommendations
 - 5.2 Boards, Commissions and Committees Day
 - 5.3 Council Policy Review
6. Referral List
 - 6.1 Referral List, dated November 12, 2019
7. Committee Updates to Council
8. New Business
9. Next Meeting
10. Adjournment