

**Open and Effective Government (OEG) Committee
Agenda
Council Chamber
Tuesday, February 25, 2020
1:00 pm**

1. Approval of Agenda
2. Approval of Minutes
 - Minutes of January 30, 2020
3. Governance Review Update
 - a. Governance Review Recommendation #1 and #2
Standing Policy and BCC
 - Members of Council Survey Feedback Results
 - Council Survey Results on BCCs and Council Orientation
 - b. Governance Review Recommendation #5
Recruitment and Orientation for BCCs
 - Departed Citizen Members from Boards, Commissions and Committees Survey
 - Request for Decision submitted by Ryan Westerson and Bonnie Hilford
 - Draft Survey
 - c. Governance Review Recommendation #8
Governance Orientation Programs
 - List of professional development presenters to Council
 - Orientation Sessions 2013-2019
 - d. OEG Governance Review Recommendations Schedule
 - OEG Work Plan for Governance Review
4. Council Policy Review
 - Request for Decision from David Sarsfield and Bonnie Hilford
 - List of City Council Policies
5. Referral List
 - Referral List, dated February 25, 2020
6. Committee Updates to Council
7. New Business
8. Next Meeting – March 31, 2020; 1:00 pm
9. Adjournment