

**Town of Concord
Town Governance Study Committee
Tuesday July 1, 2014 at 8:15-10:00 am
141 Keyes Road, 1st Floor Conference Room**

Proposed Agenda

1. Announcements
2. Correspondence
 - Copy of letter to Town Manager from Business Partnership
3. Review of Minutes: June 10, 2014
4. Possible Additions and Amendments to Committee's Recommendations:
 - a. Review changes to our charts – updated with June 10 votes
 - b. Clarify vote on gender neutral language – requested by Ms Wilson
 - c. From the Outstanding Issues Chart: Green Cards, diversity in Town Government - have these items been covered sufficiently?
 - d. Further Information on the Australian Ballot
 - e. Any other items for discussion?
5. Consideration and Approval of Draft letters to Moderator and School Committee
6. Upcoming Meetings
 - a. Final vote on recommendations package (Charts 1, 2, 3 as revised) at July 15 meeting
 - b. Review of Draft Final Report
7. Citizen Comments
8. Adjournment – no later than 10:00

Upcoming Meetings:

- Tuesday, July 15, 2014 – 8:15 am – 141 Keyes Road, 1st Floor Conference Room
- Tuesday, July 29, 2014 – 8:15 am – Light Plant Conference Room, 1175 Elm Street