

**Agenda**  
**L/A Charter Commission Retreat**  
**July 28, 2014**  
**Chamber Conference Room**  
**5:30 PM**  
**Rich Livingston, Facilitator**

1. Icebreakers/Introductions & Review agenda
2. How to Structure Charter Commissions Work
  - What roles/functions are needed?
  - Who does/does not want to do the roles?
3. Rules of Engagement
  - Interpersonal
  - Formal (Robert's Rules or others)
  - What constitutes a decision?
4. Develop Roadmap for Commission's Work
  - Sequence of major milestones
  - How divide up work tasks
5. Connecting to the Public
  - Electronically
  - In person
  - Through media