

DATE: September 14, 2015

AGENDA ITEM # 3

TO: Senior Commission

FROM: Candace Avina, Staff Liaison

SUBJECT: Senior Commission Norms

RECOMMENDATION:

Review draft Commission meeting norms

BACKGROUND

At the July 10, 2015 Special Meeting the Senior Commission agreed to work with a consultant to assist in finding a more cohesive way to work together in formulating recommendations.

The consultant that was brought in to assist in this process met individually with each Commissioner then brought the Commission together for a study session on Wednesday, September 9, 2015. At that meeting the Commission created a draft of norms to assist in moving toward working efficiently and effectively as a Commission.

DISCUSSION

The drafted protocols and norms created at the Study Session of September 9, 2015 will be reviewed in order to prepare them for implementation as part of Commission meetings.

The Senior Commission will review draft Commission meeting norms.