

**MEMPHIS AND SHELBY COUNTY
METROPOLITAN GOVERNMENT CHARTER COMMISSION**

**County Commission's Committee Room
160 N. Main, 4th Floor
Memphis, Tennessee 38103**

**November 17, 2009
4:00 p.m.**

AGENDA

1. Call to Order Julie Ellis
2. Mission, Objectives and Values Marcia Boyd
3. Discussion on Commission Services: Attorney and Chief Executive
4. Benchmark Metropolitan Governments
5. Election of Officers
6. Discussion on Municipal Services, Countywide Services
7. Discussion on Boards, Commissions, and Authorities
8. Approval of the Minutes: November 10, 2009
9. Other Business
10. Adjournment to Thursday, December 3, 2009 at 4:00 p.m.
Location: County Commission's Committee Room, 160 N. Main, 4th Floor, Memphis, TN.

Future Meetings: Thursday, December 17, 2009 at 4:00 p.m.