



Board of Commissioners

Great Government Committee Agenda

Monday October 30, 2023 – 2:00 PM

Meeting Held Remotely

MEETING CALLED TO ORDER: Committee Chair Cheryl Stallings

1. Approval of the Minutes of the Great Government Committee Meeting of September 5, 2023.

2. Modernizing the Board's Rules of Procedure and Other Considerations.

Ben Canada, Chief of Staff and Yvonne Gilyard, Clerk to the Board

At the request of Board leadership, staff have prepared some potential changes to rules and practices for Commissioners to consider. This discussion will be in three parts, including potential changes to

- 1) Rules of Procedure,
- 2) Appointments procedures
- 3) Approaches to Board meetings

The committee may discuss these options and consider advancing the discussion to the full Board for additional consideration.

Attachments:

1. Presentation
2. Worksheet on Potential Rules of Procedure Changes
3. Appointments Procedure with suggested updates
4. Meetings "math" handout
5. Current Rules of Procedure, as amended through 2022

3. News Conference Decision Process

Dara Demi, Chief Communications Officer

Press conferences are one of many tools staff and the Board employ to bring media attention to Wake County's accomplishments, facilities, and services. County staff will, as part of their mission, recommend and coordinate press conferences to share selected announcements that will appeal to the media. At times, individual commissioners also request press conferences for selected topics. This briefing will summarize the criteria used in evaluating whether to hold a news conference. Then, staff will propose a process for considering and approving a commissioner's request to hold a news conference.



Board of Commissioners Great Government Committee Agenda

Monday, October 30, 2023 - 2:00 PM
Meeting Held Remotely

Attachments:

1. Presentation

4. Key Strategic Actions Updates for Great Government

See the attached update to the Board of Commissioners. This memo is for information purposes and does not include a staff presentation.

Attachments:

1. Memorandum

ADJOURN