

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Special Meeting & Governance Workshop Announcement & Agenda facilitated by Funkhouser and Associates*

*Tuesday, July 16, 2024 – 10:00 a.m.*

**Location: Village Hall**

**810 Shorewood Blvd.**

*(Hybrid via Zoom)*

Written comments on the workshop can be sent to [info@shorewood-hills.org](mailto:info@shorewood-hills.org) following the Governance Workshop. Comments will be included in the material for review as part of the Village Board of Trustees Governance Process in May and June 2024.

The Board meeting will normally be livestreamed on the Village's Facebook page [[@VillageOfShorewoodHills](https://www.facebook.com/VillageOfShorewoodHills)] for passive viewing only. Interested individuals may join the Zoom meeting using the Zoom information found here: [www.shorewood-hills.org/zoom](http://www.shorewood-hills.org/zoom) This page will have the information needed to join the meeting on the Zoom platform.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Statement of Public Notice
5. Procedures Orientation
6. Public Comments – This is an opportunity for community members to speak to the Board. No discussion or action may take place at this time though Trustees may ask clarifying questions only. Speakers may be limited to three minutes.
7. Strategic Governance for Shorewood Hills Workshop – Facilitated by Funkhouser and Associates
  - A. Presentation of Draft Recommendations for the Board's Consideration:
    - i) Draft Governance Framework
    - ii) Draft Priority Ordinance Changes
    - iii) Draft Statement of the Board's Intent
    - iv) Draft Communications Plan
8. Adjourn

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PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location and format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above meeting other than the committee identified in the caption of this notice.