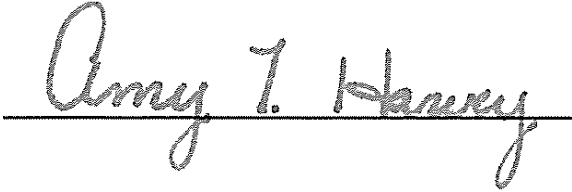


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2023-12-18/R-4) adopted by the Chapel Hill Town Council on December 18, 2023.**

**This the 3rd day of January, 2024.**

Handwritten signature of Amy T. Harvey in cursive script, positioned above a horizontal line.

**Amy T. Harvey  
Deputy Town Clerk**



**A RESOLUTION AMENDING THE COUNCIL'S 2023-24 MEETING CALENDAR (2023-12-18/R-4)**

WHEREAS, on November 15, 2023, the Council adopted its 2023-24 meeting calendar; and

WHEREAS, the Council wants to begin its regular meetings and work sessions earlier. An earlier start will be better in many respects for all parties – council, staff, the public, and presenters – who participate in our meetings .

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amends its 2023-24 meeting calendar to begin its regular meetings and work sessions at 6:00 p.m. in the locations already established.

This the 18<sup>th</sup> day of December, 2023.

*Adopted Chapel Hill Town Council*  
Adopted Fall 2023 Meeting Calendar

**JULY**

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**AUGUST**

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**SEPTEMBER**

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

**OCTOBER**

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**NOVEMBER**

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

**DECEMBER**

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Adopted Spring 2024 Meeting Calendar

**JANUARY**

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

**FEBRUARY**

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

**MARCH**

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**APRIL**

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

**MAY**

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**JUNE**

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

19	Regular Meetings 7 PM @ Town Hall	8	Council Work Sessions 6:30 PM @ Library	13	Other Meetings *Check web calendar for time/location
40	Total Number of Meetings	12	Town Holidays	7	CCES Meetings**

## List of Meetings by Date

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### August 2023

- 29-T-Special Meeting<sup>2</sup>

### September 2023<sup>1</sup>

- 13-W-Regular Meeting
- 20-W-Work Session
- 27-W-Regular Meeting

### October 2023

- 11-W-Regular Meeting
- 18-M-Special Meeting<sup>2</sup>, 5:30 PM, Library Room C
- 18-M-Work Session, 7 PM
- 25-W-Regular Meeting

### November 2023

- 13-M-Work Session
- 15-W-Regular Meeting
- 27-M-Special Meeting<sup>2</sup>, 6 PM, First Floor Conference Room, Town Hall
- 29-W-Regular Meeting

### December 2023

- 18-M-Organizational Meeting

### January 2024<sup>1</sup>

- 10-W-Regular Meeting
- 17-W-Work Session
- 23-T-Assembly of Governments, 7 PM, Southern Human Services Center
- 24-W-Regular Meeting

### February 2024

- 2-F-Council Retreat, Location and Time TBD
- 3-S-Council Retreat, Location and Time TBD
- 7-W-Work Session
- 14-W-Regular Meeting
- 21-W-Regular Meeting

### March 2024

- 6-W-Regular Meeting
- 13-W-Work Session
- 20-W-Regular Meeting

### April 2024

- 15-M-Work Session
- 17-W-Regular Meeting
- 24-W-Regular Meeting
- TBD-Legislative Breakfast, 8:30 AM, Library Room B

### May 2024

- 1-W-Regular Meeting
- 8-W-Work Session
- 15-W-Regular Meeting
- 22-W-Budget Work Session, if needed
- 29-W-Budget Work Session, if needed

### June 2024

- 5-W-Regular Meeting
- 12-W-Regular Meeting
- 17-M-Regular Meeting, if needed

***Proposed change December 18, 2023***

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## **\*\*Council Committee on Economic Sustainability**

Meets monthly on the first Friday at 8 AM, unless otherwise indicated. These are held either virtually or in-person, see [web calendar](#) for details. For more Committee information, see <https://www.townofchapelhill.org/government/departments-services/economic-development/council-economic-sustainability-committee>

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<sup>1</sup> Unless otherwise noted **starting Jan 2024, Council Regular meetings are held at 6 PM in the Chapel Hill Town Hall, Council Chamber (405 MLK Jr Blvd, Chapel Hill, NC 27514); Council Work Sessions are held at 6 PM** in the Chapel Hill Public Library, Meeting Room B, (100 Library Drive, Chapel Hill, NC 27514)

<sup>2</sup> It is anticipated that the Council will go into closed session, as authorized by North Carolina General Statute Section 143-318.11(a)(6) to discuss a personnel matter.