1. Call to Order:

2. Roll Call:
   Andy Cooke, Chair
   Patrick Weyers, Vice-Chair
   Debra Lowery, Secretary
   Bill Carleton
   Johnna Evans
   Mary Fee
   Glenn Redick

3. Approval of the November 27, 2018 meeting minutes.

4. Approval of the agenda:

5. Hearing of Visitors:

6. Approval of Revisions:
   Article VI

7. Review of New Albany Charter:
   Articles VII & VIII

6. Other Business:

7. Poll public for comment:

8. Poll members for comment:

9. Adjournment: