



Charter Review Commission
Organizational Meeting Agenda
August 30, 2018 4:00 pm Village Hall

1. Call to Order:

2. Roll Call:

William Carleton	_____
Andrew Cooke	_____
Johnna Evans	_____
Mary Fee	_____
Debra Lowery	_____
Glenn Reddick	_____
Patrick Weyers	_____
<i>Alternate TBD</i>	_____

3. Annual Organizational Meeting:

- a. Elect Chairperson
- b. Elect Vice-Chairperson
- c. Elect Secretary
- d. Establish date, time, and location for 2018 meetings

**Standard Rules of Procedure for New Albany Boards and Commissions states attendance of all current serving members of the Commission/Board is encouraged, and three consecutive absences by any member or four absences in any year shall be considered a forfeiture of the membership to the Commission/Board. Attendance is defined as presence during the hearing and consideration of all matters before that Commission/Board at that meeting.*

4. Approval of the agenda:

5. Charter History and Overview

6. Other Business:

Set charter section review schedule for upcoming meetings

7. Poll members for comment:

8. Adjournment: