1. Call to Order:

2. Roll Call:
   - William Carleton
   - Andrew Cooke
   - Johnna Evans
   - Mary Fee
   - Debra Lowery
   - Glenn Reddick
   - Patrick Weyers
   - Alternate TBD

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: