

CHARTER COMMISSION

PROPOSED AGENDA FOR JANUARY 12, 2016, MEETING

4:30 P.M. – ROOM 104 OF CITY HALL

- A. Administrative Business
 - a. Call Meeting to Order
 - b. Recording of Attendance
 - c. Approve Minutes of November 10, 2015, meeting
 - d. Set Order of Agenda
 - e. Communications
 - Draft annual report
- B. Open Comment Period
- C. Committee Reports
 - Nominating committee
- D. Unfinished and Deferred Business
- E. New Business
 - a. Election of officers
 - b. Review of draft annual report
 - c. Topics for discussion in 2016
- F. Other business - as may be brought up by members
- G. Adjourn