

CHARTER COMMISSION

PROPOSED AGENDA FOR JANUARY 8, 2019 MEETING

4:30 P.M. – **ROOM 320** OF CITY HALL

- A. Administrative Business
 - a. Call Meeting to Order
 - b. Recording of Attendance
 - c. Approve Minutes of November 13, 2018 meeting
 - d. Set Order of Agenda
 - e. Communications

- B. Open Comment Period

- C. Committee Reports
 - Nominating committee

- D. Unfinished and Deferred Business

- E. New Business
 - Update on appointment process
 - Election of officers
 - Suggestions for topics for consideration in 2019

- F. Other business - as may be brought up by members

- G. Adjourn