

**Charlotte County Board of Supervisors Meeting**  
**Board of Supervisors Conference Room**  
**County Administration Building**  
**January 2, 2020**

9:00 a.m. Call to Order by Daniel N. Witt, Clerk

- Accessibility Statement
- Invocation
- Pledge of Allegiance
- Approval of Agenda

9:05 a.m.

- Election of Chairman for 2020
- Election of Vice-Chairman for 2020
- Adopt rules of order for the governing body
  - “Robert’s Rules of Order for Small Groups” amended to require a second for all motions is currently in use.
- Set the day, time, and place of the regular meetings for 2020

Meeting Adjourned