

January 15, 2020 Bylaws Agenda

Bylaws Ad Hoc Committee Agenda

January 15th, 2020 – 1:00 P.M.

ECIA Conference Room

1. Call to Order – Roll Call
2. Approval of Minutes (Previous Meeting)
3. Approval of Agenda
4. Open Forum (Max 20 minutes)
5. Old Business:
 - a. Status of received comments/suggestions
 - b. Bylaws Review Action List
 - c. Publicity Status
 - d. Maintain *Bylaws Proposed Changes – Summary and Proposed Bylaws Revisions*
 - e. Review any Members input to Bylaws
6. New Business:
 - a. Create list of items to forward to the Board (from Attorney) not specifically included in the Bylaw (Laurie's first pass, "five questions", second pass)
 - b. Bylaws Open Forum Format and Board Attendance
 - c. Confirm March 3rd meeting date
7. Adjournment

The next scheduled meeting is the pre-Forum meeting scheduled at 5pm on February 13th in the RR.

Future Agenda Items:

- Public Forum Format
- Lessons Learned
- Printer Target Date