

1.3.20

Bylaws Ad Hoc Committee Agenda

January 7th, 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. Review any comments and the certification page in Draft III
 - e. Maintain *Bylaws Proposed Changes – Summary* and *Proposed Bylaws Revisions*
6. New Business:
 - a. Review schedule of remaining meetings and ensure we are covered thru March.
 - b. 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)
 - c. Review any Members input to Bylaws
7. Adjournment

The next regularly scheduled monthly meeting is scheduled for January 15th at 1:00 PM at the ECIA Conference Room.

Future Agenda Items:

- Public Forum Format