

10.10.19

Bylaws Ad Hoc Committee Agenda

October 14th, 2019 – 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. New Business:
 - a. Committee Chair Email Accounts
6. Old Business:
7. Status of received comments/suggestions
8. Bylaws Review Action List
9. Bylaws Proposed Changes – Committee Review document
10. Discuss Proposed Bylaws Revisions – Continue Second Pass restarting at Article V, Re-Review of Article II Section 12, Tabled Items (#11 – Article V Section 6)
7. Adjournment

The next regularly scheduled monthly meeting is scheduled for October 30th at 1:00 PM at the ECIA Conference Room.