

10.28.19

Bylaws Ad Hoc Committee Agenda

October 30th, 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:
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 – Re-Review of Article V Section 1; Article V Section 5; Article V Section 7; Continue Second Pass restarting at Article VII,
7. Adjournment

The next regularly scheduled monthly meeting is scheduled for November 5th at 1:00 PM at the ECIA Conference Room.