

## 11.18.19

### Bylaws Ad Hoc Committee Agenda

November 19<sup>th</sup>, 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 Membership Status
  - b. Review final email (with all comments) of Joe's suggested changes via email of 11/8/19
6. Old Business:
7. Status of received comments/suggestions
8. Bylaws Review Action List
9. Publicity Status
10. Review of Attorney Draft – Sixth Amended Draft II (Third Pass) – Review Article XI Section 1 – Maintain *Bylaws Proposed Changes – Committee Review*
7. Adjournment

The next regularly scheduled monthly meeting is scheduled for December 4<sup>th</sup> at 1:00 PM at the ECIA Conference Room.

Future Agenda Items:

- Bylaws Proposed Changes – Members Version – Committee Review Document
- Public Forum Format