

11.5.19

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. Old Business:
6. Status of received comments/suggestions
7. Bylaws Review Action List
8. Discuss Proposed Bylaws Revisions – Start Third Pass reviewing any outstanding comments in the margins
9. Publicity Status
6. New Business:
 - a. Bylaws Proposed Changes – Committee Review document
 - b. Attorney review draft
7. Adjournment

The next regularly scheduled monthly meeting is scheduled for November 19th at 1:00 PM at the ECIA Conference Room.

Future Agenda Items:

- Bylaws Proposed Changes – Members Version – Committee Review Document