

12.6.19

Bylaws Ad Hoc Committee Agenda

December 10th, 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. Review schedule of remaining meetings and ensure we are covered thru March. Can 1/17 and 2/14 be moved forward a day?
 - b. Recap of the request for an early copy of Draft I.
 - c. Create list of items to forward to the Board (from Attorney) not specifically included in the Bylaws
 - d. Timing: When to share the *Bylaws Proposed Changes – Summary* document with the Members
 - e. Discussion: Passing Laurie Longiaru's response to our "five questions" on to the BOD?
6. Old Business:
7. Status of received comments/suggestions
8. Bylaws Review Action List
9. Publicity Status
10. Final Attorney Review of Sixth Amended Bylaws – Prep for Board and Membership – Discuss Timing
11. Maintain *Bylaws Proposed Changes – Summary* and *Proposed Bylaws Revisions*
7. Adjournment

The next regularly scheduled monthly meeting is scheduled for January 7th at 1:00 PM at the ECIA Conference Room.

Future Agenda Items:

- Bylaws Proposed Changes – Members Version – Summary Document
- Public Forum Format