

Bylaws Ad Hoc Committee Agenda

March 3rd, 2020 – 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:
 - a. Bylaws Review Action List
 - b. Publicity Status
 - c. Maintain *Bylaws Proposed Changes – Summary* and *Proposed Bylaws Revisions* – Do we wish to post?
6. New Business:
 - a. Review Tidbits for Board document? Any changes?
 - b. Lessons Learned Document Review
 - c. Committee Member Status – Board Motion to Decommission
7. Adjournment

No future meetings are scheduled.