

## 6.4.19

### Bylaws Ad Hoc Committee Agenda

June 04, 2019 – 1:30 P.M.

ECIA Conference Room

1. Call to Order
2. Introduction of Members
3. Election of Officers
4. Approval of Agenda
5. Committee Operation:
  - a. Meeting Schedule?
  - b. Document review and editing – Common Storage or?
6. Discussion: What are Bylaws?
7. Bylaws Review Action List
  - a. Soliciting comments from Association Members – Message and Time Period?
  - b. Complete due dates in reverse chronological order
8. Adjournment

The next regularly scheduled monthly meeting is scheduled for ??? at the ???