

7.2.19

Bylaws Ad Hoc Committee Agenda July02, 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:
 - a) Status of communiques to Association Members
 - b) Status of received comments/suggestions
 - c) OneDrive Tutorial
6. New Business:
 - a) Review and Recommend committee Charter for approval
 - b) Bylaws Review Action List
7. Adjournment

The next regularly scheduled monthly meeting is scheduled for July 23rd at 1:00pm at the ECIA Conference Room.