

7.23.19

Bylaws Ad Hoc Committee Agenda

July 23, 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 Marquee II to Association Members
7. Status of received comments/suggestions
8. Status of Bylaws Review Charter
9. Bylaws Review Action List
6. New Business:
7. Schedule Committee meetings for at least rest of year
8. Discuss Proposed Bylaws Revisions
7. Adjournment

The next regularly scheduled monthly meeting is scheduled for August 6th at 1:00pm at the ECIA Conference Room.