

9.13.19

Bylaws Ad Hoc Committee Agenda

September 13th, 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 received comments/suggestions
7. Bylaws Review Charter - Signature
8. Bylaws Review Action List
9. Discuss Proposed Bylaws Revisions – Restart at Item 7
6. New Business:
7. Discuss transparency of submitted suggestions/comments
7. Adjournment

The next regularly scheduled monthly meeting is scheduled for October 1st at 1:00 PM at the ECIA Conference Room.