

9.27.19

Bylaws Ad Hoc Committee Agenda

October 1st, 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 Action List
8. Bylaws Proposed Changes – Committee Review document
9. Discuss Proposed Bylaws Revisions – Review Tabled Items (#38, #11) – Begin Second Pass
6. New Business:
7. Adjournment

The next regularly scheduled monthly meeting is scheduled for October 14th at 1:00 PM at the ECIA Conference Room.