

### 9.3.19

#### Bylaws Ad Hoc Committee Agenda

September 3rd, 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. Status of Bylaws Review Charter
8. Bylaws Review Action List
9. Discuss Proposed Bylaws Revisions – Restart at Item 33 (Requires re-review: 1, 38)
6. New Business:
7. Open
7. Adjournment

The next regularly scheduled monthly meeting is scheduled for September 13<sup>th</sup> at 1:00 PM at the ECIA Conference Room.