

Bylaws Review Committee Agenda

October 7, 2021 Business Meeting

3:30 – 5:30 P.M. (Via Zoom)

1. Call to Order
2. Approval of Agenda
3. Ratification of email vote to approve the Minutes
4. Open Forum: comments from ECIA members (limited to 2 minutes per member)
5. Chair, Staff and Board liaison reports:
 6. Chair report
 7. Board liaison report
6. Old Business:
 7. a. Review Bylaws Review Action List and Annual Calendar
 8. Proposed Bylaws Revisions: Review current spreadsheet of suggested Bylaws revisions, including suggestions from committee members
7. 7. New Business:
 8. a. Discuss plan for presentation at November Board meeting
8. Announcements: next meeting date Oct. 21, homework
9. Adjournment

Future agenda items:

- Discuss town hall agenda, January and February publicity plan, and other public outreach
- List of questions for the ECIA attorney
- Review Committee Charter at the end of the process