

Bylaws Review Committee Agenda
December 9, 2021 Business Meeting
3:30 – 5:30 P.M. (Via Zoom)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Open Forum: comments from ECIA members (limited to 2 minutes per member)
6. Chair, Staff and Board liaison reports:
 - a. Chair report – publicity, material on website, timing of eblasts
 - b. Board liaison report
5. Old Business:
 - a. Proposed Bylaws Revisions: Review comments and suggestions from ECIA Attorney Lynn Krupnick
 - b. Review redline markup of proposed amended Bylaws and updated PowerPoint of key revisions proposed, to be presented to the Board and used at the town hall
 - c. Bylaws Review Action List and Annual Calendar
6. New Business:
 - a. Agree on town hall agenda and meeting procedure; assign chair, timer, secretary, etc.
7. Announcements: next meeting date Jan. 13, after town hall, homework
8. Adjournment

Future agenda items:

- Committee Charter at the end of the process