

## BYLAWS REVIEW COMMITTEE MINUTES 7-10-2023

The initial meeting of the committee was held commencing 10:30 AM on July 10, 2023. The following members were in attendance, in person:

Jody Price  
James Caruso  
John Reynolds  
David McDonald  
Amelia Adair  
Kenneth Howard  
Ciara Walsh Staff

Jody Price was elected as Chairman and Ken Howard was elected Secretary.

The meeting focused on the establishment of a schedule and information to be published and presented to the Eldorado Community Improvement Association (ECIA) members relating to the mission, process and timelines regarding the committee's function. The meeting concentrated on providing community members as much accessibility and occasion for comment as reasonable.

The following schedules and dates were set.

The meetings of the Committee for August, September and October were set as follows:

August 14, 2023 at 10:30  
September 11, 2023 at 10:30  
October 2, 2023 at 10:30

Following meetings will be scheduled as necessary. The agenda for the next three meetings will be set at the next meeting.

Publication of requests for member input will be conducted by electronic inquiry and public town halls. A member input opportunity notice will be published on the ECIA website, the Vistas publication, and the E-Blast publication. Public Forums/Town Halls will be conducted on Saturday, August 26, 2023 at 10:00 AM and Wednesday, August 30, 2023 at 7:00 PM to facilitate the availability of ECIA members to attend. Guidelines for conduct of the Forums/Town Halls will be established and published. Member comments and suggestions will be accepted until September 9, 2023. A third Forum/Town Hall will be scheduled after the committee has considered the response of the members to the requests for comment.

The meeting adjourned at 12:25 PM.

Ken Howard  
Committee Secretary