

**Bylaws Review Committee Agenda**  
**August 2023 Business Meeting**

August 14, 2023: 10:30

- 1) Call to Order
- 2) Approval of Agenda
- 3) Ratification of July 2023 Minutes
- 4) Open Forum: comments from ECIA members (limited to 2 minutes per member)
- 5) Chair and Board liaison reports:
  - a) Chair report
  - b) Board liaison report
- 6) Old Business:
  - a) Bylaws Community Briefing
    - i) Review Agenda for meeting
    - ii) Review / work on presentation
- 7) Proposed Bylaws Revisions:
  - a) Review current list of submitted suggestions.
- 8) New Business:
  - a) Sharing proposed Bylaws revisions with the ECIA membership
  - b) Communication of receipt of proposed revisions
- 9) Announcements: next meeting date, homework
- 10) Adjournment