

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

October 2, 2023: 10:30

- 1) Call to Order
- 2) Approval of Agenda
- 3) Open Forum: comments from ECIA members (limited to 2 minutes per member)
- 4) Board liaison reports:
  - a) Board liaison report
- 5) New Business
  - a) Review suggestions received that pertains to Article V (Board of Directors)
  - b) Review suggestions received that pertains to Article VII (Nomination and election of Directors)
- 6) Announcements: next meeting date, homework
- 7) Adjournment