

## **Bylaws Review Committee Agenda**

January 8<sup>th</sup>, 2024: 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 draft bylaws document.
  - b) Talk about member presentation.
  - c) Next steps
- 6) Announcements: next meeting date, homework
- 7) Adjournment