

# **AGENDA**

By-Laws & Resolutions Advisory Committee Meeting  
August 20, 2021 1:00 PM  
Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meeting of August 6, 2021

Public Comments

## **UNFINISHED BUSINESS**

Review of August 16, 2021 Status Report

## **NEW BUSINESS**

Sections 5.14(e) and (f). 8.04(b) and 9.02(c) source references

Section 4.04(c) Members' meeting notice

Section 5.10 Informal Action

Sections 3.04 and 4.07(a) eligibility reference

Resolution C-01 annual committee report

Future meetings schedule

## **GOVERNANCE DOCUMENTS REVIEW**

Review 7/23/2021 status

Adjourn