

AGENDA

By-Laws & Resolutions Advisory Committee Meeting
December 3, 2021 1:00 PM
Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meeting of November 12, 2021

Public Comments

UNFINISHED BUSINESS

Review Status dated 11/30/2021

Search Committee Talking Points for Board meeting 12/11/2021

Eligible to Vote

Owner of Record status

Cause status

Format of recommendations to Board

Associate Member Options Talking Points for January Board meeting (tentative)

NEW BUSINESS

Schedule next meeting

Governance Document Review

Includes review of update instructions

Adjourn