

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

December 17, 2021 1:00 PM

Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meeting of December 3, 2021

Public Comments

UNFINISHED BUSINESS

Status and Proposals documents dated 12/13/2021

Search Committee

Expansion of Board Candidate Criteria Charging Document

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

Review By-laws Proposals

NEW BUSINESS

Schedule next meeting

Adjourn