

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

November 12, 2021 1:00 PM

Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meeting of October 15, 2021

Public Comments

UNFINISHED BUSINESS

By-laws Work Group review meeting 11/3/2021

NEW BUSINESS

Prepare for Search Committee topic discussion at Board meeting

Develop formal for submitting by-laws proposals to the Board.

Schedule next meeting

Adjourn