

# **AGENDA**

By-Laws & Resolutions Advisory Committee Meeting

Friday April 2, 2021, 1:00 PM

Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meeting of March 5, 2021

Public Comments

## **UNFINISHED BUSINESS**

Status of By-laws referendum

Follow-up on status of review of F-02, F-03 and F-04

Status of M-05 and M-07 reviews

Status of resolution review requests from March 5, 2021 meeting

## **NEW BUSINESS**

Discussion of By-laws Work Group status

Meeting schedule discussion

## **GOVERNANCE DOCUMENTS REVIEW**

Adjourn