

# **AGENDA**

By-Laws & Resolutions Advisory Committee Meeting

January 7, 2022 1:00 PM

Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meeting of December 17, 2021

Public Comments

## **UNFINISHED BUSINESS**

Expansion of Board Candidate Criteria Charging Document (Section 5.02(a))

Resolution M-09 drafts

Search Committee

Status of Associate Member topic

Review By-laws Proposals

## **NEW BUSINESS**

Schedule next meeting

## **GOVERNANCE DOCUMENTS REVIEW**

Adjourn