

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

October 13, 2023 1:00 PM- Hybrid-Microsoft Teams and In-person in Admin. Bldg.

Call to Order/ Establishment of Quorum Consent/Vote to Record the meeting

Introductions of Committee Members and Board Liaison

Committee members excused: Bob H.

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 9/8/23

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- M-06- (Elections and Referendums Procedures)- no action for BL committee at this time
- Convenience Fee- update from Liaison (unnamed F Resolution)- still needs to be addressed by the Budget and Finance Committee.- waiting for update from B & F committee- no action for the BL committee at this time.
- Opening available for the By Laws committee beginning in Nov.2023.

NEW BUSINESS

- Annual Committee Report
- M-09
- B-08
- M-01

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., Nov. 10, 2023, 1-3pm- Hybrid

Future meeting dates:

Fri. Dec. 8, 2023

Fri. Jan. 12, 2024

Fri. Feb. 9, 2024

Fri. Mar. 8, 2024

Fri. Apr. 12, 2024

Fri. May 10, 2024

Fri. June 7, 2024

Fri. July 12, 2024

Adjournment:

Chairperson's Report- Lora Pangratz – October 2023

Tasks Completed:

- Attended virtually the Annual OPA Directors mtg. on September 30, 2023
- Emailed Michelle R to add approved minutes from July mtg and video from the Sept mtg to website. There was a technical issue with the recording of the mtg on 9/8/23 and not available for the website.
- Communicated with a past BL committee member to see if they would like to join the committee again. This offer was declined. A standing invitation to attend the BL committee meetings was given to them instead.
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Tasks still to be Completed:

- Email the Elections Committee Chair to encourage their committee to re-look at M-06 earlier in the year to prevent any last minute changes prior to the next election cycle.
- Submit Committee Annual Report by 10/31/23
- Email Michelle R to add approved minutes from the 9/8/23 mtg.
- Attend OPA Directors mtgs.:
 - Sat. 10/28/23
 - Sat. 11/18/23
 - Sat. 12/16/23
 - Sat. 1/20/24
 - Sat. 2/17/24
 - Sat. 3/23/24
 - Sat. 4/20/24
 - Sat. 5/18/24
 - Sat. 6/15/24
 - Sat. 7/20/24