

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

February 9, 2024 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: Auggie F.

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 1/12/24

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- Opening available for the By Laws committee beginning in Nov.2023. Received an application from Camilla Rogers.
- C-3- Budget and Finance- received update- approved as is with a recommendation to correct numbering (their committee will request that correction)-
- C-07- Strategic Planning- received update- approved as is with no recommended changes and is considered reviewed.
- OP Work Group Expo update

NEW BUSINESS

- M-06- Elections and Referendums Procedures- update from Elections committee (Tom Piatti and George Alston will be in attendance to answer questions.)
- C-01- Committee General
- B-01- Book of Resolutions

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., Mar. 8, 2024, 1-3pm- Hybrid

Future meeting dates:

Fri. Apr. 12, 2024

Fri. May 10, 2024

Fri. June 7, 2024

Fri. July 12, 2024

Adjournment: