

## AGENDA

### By-Laws & Resolutions Advisory Committee Meeting

March 8, 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:

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 2/9/24

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

### UNFINISHED BUSINESS/Status Updates

- OP Work Group Expo update
- B-08- Director Ethics and Conduct- was presented for a 1<sup>st</sup> Reading at the 2/17/24 OPA Directors mtg. At this time the Directors do not feel this needs to come before the By-Laws and Resolutions Committee for any input at this time. No further action is needed.
- C-01- Committee General- No action from the BL & R committee at this time (until a 1<sup>st</sup> Reading has been done by the OPA Board of Directors)
- B-01- Book of Resolutions- No action from the BL & R committee at this time.

### NEW BUSINESS

- Elections Advisory committee has released a candidate application for the upcoming election and a timeline for this next election cycle- see attached

### GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., April 12, 2024, 1-3pm- Hybrid

### Future meeting dates:

Fri. May 10, 2024

Fri. June 7, 2024

Fri. July 12, 2024

### Adjournment: