

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

August 6, 2021 1:00 PM

Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meeting of July 23, 2021

Public Comments

UNFINISHED BUSINESS

Search Committee sections 5.02(b) and (c)

Super majority 4.08(c)

Eligibility clarification section 3.01(c)

Board compensation provision 5.11

President's duties 6.06(a)(6) (proposed)

NEW BUSINESS

GOVERNANCE DOCUMENTS REVIEW

Adjourn