

# **AGENDA**

By-Laws & Resolutions Advisory Committee Meeting

October 15, 2021 1:00 PM

Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meeting of September 17, 2021

Public Comments

## **UNFINISHED BUSINESS**

By-laws Review

C-01 Annual Report

## **NEW BUSINESS**

Discussion of Governance Document instructions

Board Liaison status

## **GOVERNANCE DOCUMENTS REVIEW**

Adjourn