

AGENDA

By-Laws & Resolutions Advisory Committee Meeting
September 3, 2021 1:00 PM
Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meeting of August 20, 2021

Public Comments

UNFINISHED BUSINESS

Review of August 30, 2021 Status Report

Sections 3.01, 4.07(a) and 5.02(a) eligible to vote and eligibility to vote

Section 4.04 Members' meeting notice

NEW BUSINESS

Section 10.02 OPA associate members as committee members

Section 5.12(a)(4) removal of a Board member by Association members

Section 4.07(a) and 5.14(l) clarification of Secretary's petition review responsibilities

GOVERNANCE DOCUMENTS REVIEW

Next review will be at the 9/17/2021 meeting

Adjourn