

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

Friday April 30, 2021, 1:00 PM

Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meeting of April 2, 2021

Public Comments

UNFINISHED BUSINESS

Status of requests for Board review of resolutions F-02, F-03, M-05 and M-07.

Review of resolution C-04 By-laws and Resolutions Advisory Committee

NEW BUSINESS

Discussion of By-laws Search Committee provisions 5.02(b) and (c)

Discussion of By-laws Architectural Review Committee (ARC) provision 5.13(h)

Discussion of how to proceed with other By-laws provisions.

Meeting schedule discussion

GOVERNANCE DOCUMENTS REVIEW

Adjourn