

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

July 9, 2021 1:00 PM

Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meeting of June 4, 2021

Public Comments

UNFINISHED BUSINESS

C-04 status

ARC section 5.13(h)

Maximum votes that can be cast sections 4.07(c)(2), 4.07(c)(3) and 4.03

Search Committee sections 5.02(b) and (c)

Eligibility to vote sections 3.04 and 4.07(a)

Super majority section 4.08(c)

Additional review sections

- Committee membership section 10.02 (membership for Associate Members)
- Director Removal section 5.12(a)(4) (reduce vote requirements)

NEW BUSINESS

Schedule for future meetings

GOVERNANCE DOCUMENTS REVIEW

Status of B-07, F-02, F-03, M-05 and M-07 requests

C-06 review

F-04 review

Adjourn