

# **AGENDA**

By-Laws & Resolutions Advisory Committee Meeting

June 4, 2021 1:00 PM

Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meeting of April 30, 2021

Public Comments

## **UNFINISHED BUSINESS**

Review of draft of amendment to resolution C-04

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

## **NEW BUSINESS**

## **GOVERNANCE DOCUMENTS REVIEW**

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

Report of C-06 review

Report of F-04 review

Adjourn