

AGENDA- By-Laws & Resolutions Advisory Committee Meeting

January 10, 2025 1:00 PM- Hybrid-Microsoft Teams and In-person in Admin. Bldg.

Call to Order/ Establishment of Quorum

Consent/Vote to Record the meeting

Introductions of Committee Members and Board Liaison

Committee members excused: Joe P, Camilla R.

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 12/13/24

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- B-04- Agenda Development for Board Meetings- Board responsible for review of this resolution- due January 2025- Board Liaison to remind Board.
- C-09- Executive Advisory Council- Board responsible for review of this resolution- due January 2025- Board Liaison to remind Board.

NEW BUSINESS

- Notify Budget and Finance of the Board F-02 Resolution that will need to be reviewed in the next couple of months (after current budget process is complete). This committee is mentioned in the Resolution and should have a chance to review it and suggest to the Board of Directors of any suggested changes that they see. Board has the final approval/review of this Resolution.
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GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri. February 14, 2025, 1-3pm- Hybrid

Future meeting dates: Need final confirmation from the GM office that the following dates are available for our mtgs.

Fri. 2/14/25 Fri. 3/14/25 Fri. 4/11/25

Fri. 5/9/25 Fri. 6/13/25 Fri. 7/11/25

Adjournment: