

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

April 12, 2024 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: Keith K., Auggie F.

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 3/8/24

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- OP Work Group Expo update
- C-01- Committee General- 1st Reading was done at March Directors mtg- discussion?
- C-03- Budget & Finance- 1st Reading was done at March Directors mtg to correct the numbering in the document
- M-06- Elections- 1st Reading was done at the March Directors mtg.- discussion?

NEW BUSINESS

- M-09- Search Committee and Charging Document

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., May 10, 2024, 1-3pm- Hybrid

Future meeting dates:

Fri. June 7, 2024 Fri. July 12, 2024

Adjournment: