

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

May 10, 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:

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 3/8/24 (no minutes to approve from 4/12/24- just a discussion as quorum was not met)

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- OP Work Group Expo update- event was completed on 4/20/24- Keith assisted and Bob attended
- ARC Guidelines- 2nd Reading was completed, amended and passed at the April Directors mtg.
- C-01- Committee General- 2nd Reading was completed at April Directors mtg and passed.
- C-03- Budget & Finance- 2nd Reading was completed at April Directors mtg to correct the numbering in the document- passed
- M-06- Elections- 2nd Reading was taken off the agenda at the April Directors mtg and rescheduled for a Special Directors mtg held on 4/27/24 which passed and a contract for an Elections company to handle both ballot and online voting was approved.

NEW BUSINESS

- C-14- Racquet Sports Advisory Committee- motion was made by president to repeal and remove this committee. The motion passed. Was this the correct process to use to remove an Advisory Committee?
- M-09- Search Committee and Charging Document

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., June 7, 2024, 1-3pm- Hybrid

Future meeting dates: Fri. July 12, 2024

Adjournment: