

**AGENDA- By-Laws & Resolutions Advisory Committee Meeting**

**November 8, 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 10/18/24**

**Public Comments**

**Chairperson’s Report-** Lora

**Board Liaison’s Report-** Steve

**UNFINISHED BUSINESS/Status Updates**

- M-09- Search Committee and Charging Document- continue discussion when Board of Directors requests the committee assistance.
- Annual Committee Report- submitted updated final version to Liaison and Board of Directors and the President on 10/29/24
- If directed by the Board of Directors the BL committee will work with the Elections Committee.
- Un-named F Resolution from Budget & Finance- leaving on the agenda as a reminder that it needs to have a 1<sup>st</sup> and 2<sup>nd</sup> reading at Board of Directors mtgs after being reviewed by Legal Counsel in order to become an official F resolution.

**NEW BUSINESS**

- Begin to plan a review of the By Laws that are the Board’s responsibility in order to stay up to date and give recommendations to the BOD for when a particular resolution should be reviewed by the BOD.

**GOVERNANCE DOCUMENT REVIEW**

**Date of Next Meeting:** Fri. Dec. 13, 2024, 1-3pm- Hybrid

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

Fri. 12/13/24

Fri. 1/10/25

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:**