

AGENDA- By-Laws & Resolutions Advisory Committee Meeting

December 13, 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: Auggie F.

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 11/8/24

Public Comments

Chairperson’s Report- Lora

Board Liaison’s Report- Steve

UNFINISHED BUSINESS/Status Updates

- M-09- Search Committee and Charging Document- 1st Reading was completed at the 11/23/24 Directors mtg. 2nd Reading will be completed at the Dec. Directors mtg
- Un-named F Resolution from Budget & Finance- bad audio of the 11/23/24 Directors mtg. There was no 1st Reading for this item but I was not able to hear what the amendment was made to the agenda at the beginning of the meeting.

NEW BUSINESS

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

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri. January 10, 2025, 1-3pm- Hybrid

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

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: