

By-Laws and Resolutions Committee
Meeting Agenda
12/7/2015

1. Confirm meeting schedule
 - a. Coordinate with OPA administration on meeting room
 - b. Publish on OPA web site
2. Discussion on status of following resolutions
 - a. F-01 F-05, M-02, M-07
3. Discussion/proposal for annual review of governing documents
4. Open discussion / Q & A
5. Adjourn