

By-Laws and Resolutions Committee
Meeting Agenda
1/4/2016

1. Review / approve minutes from meeting on December 7th
2. Web site update
 - a. Book of Resolutions page
 - b. Committee page
 - c. Resolutions for Review page
3. Clarification on resolution M-02 based on research and historical information provided
4. Clarification on resolution M-03 based on research and historical information provided
5. Clarification on resolution C-11 based on research and historical information provided
6. Initial discussion on resolution M-06
7. Discussion on identifying documents for annual review
8. Open discussion / Q & A
9. Adjourn