

AGENDA

By-Laws & Resolutions Advisory Meeting
Wednesday, November 9, 2016, 10:00 AM
Small conference room in Administration Building

Call to Order

Approval of Agenda

Announcements:

- Welcome of our new committee member Bob Hillegass:
- Introduction of guests.

Approve Minutes from October 3, 2016 meeting.

Public Comments

OLD BUSINESS

- Governance Document worksheet
- Committee goals
- October 5 e mail to Board of Directors re direction on M-02
- M-06
- M-02
- M-01

NEW BUSINESS

- Annual Report
- C-04 By-Laws & Resolution Advisory
- C-05 Clubs Advisory
- M-09 Search Committee - Jim Trummel

Adjourn