

BOARD BYLAWS COMMITTEE MEETING AGENDA

May 15, 2022

(Immediately upon adjournment of Board meeting)

- 1. Call to order
- 2. Roll call
- 3. Recognize members of the public
- Committee item
 - a. Discuss findings of bylaws review
 - b. Vote to present recommended change(s) to Board at June meeting
- 5. Date and location of next meeting
 - a. If Board accepts recommendations at June meeting, no additional meetings required at this time
 - b. If Board rejects recommendations at June meeting, committee will meet immediately following July meeting to review comments/concerns from Board
- 6. Adjournment