



Bylaws & Policies Ad-Hoc Committee Meeting

Agenda

10:00 am / October 25, 2023

**** Meeting will be held remotely by electronic media ****

Meeting Call to Order – David Parham, Chair

- Roll Call of Legislative Ad-Hoc Committee members
- Self-Introduction by other committee meeting attendees
- Motion to approve October 25, 2023 Bylaws & Policies Committee Meeting Agenda
- Nomination & Election of Ad-Hoc Committee Vice-Chair
- Overview of Current Bylaws and Policies to be reviewed.
- Prioritization of Current Bylaws and Policies to be reviewed.
- Process for review
- Schedule to complete review
- Proposed Bylaws and Policies Ad-Hoc Committee Motion(s) to the Board of Directors
- New Business
- Open Discussion
- Adjourn