

Bylaws Committee Teleconference

Thursday, February 20, 2020
4 p.m. – 4:15 p.m.
Dial: 888-858-6021 | Code: 5074662939#

Agenda

- I. Call to Order
 - II. Roll Call
 - III. Conflict of Interest Disclosure
 - IV. Approval of Minutes
 - a. January 16, 2020, Bylaws Committee Teleconference
 - V. Review of Revised Language for Advisory Board (Options 1 or 2)
 - a. Option 2 was recommended to the Board for Approval at the January 16 Board of Directors Teleconference
 1. A lack of quorum, “majority of all members of the Board...”
 - VI. Other Items
 - VII. Adjournment
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