<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Maria Linares, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
</tr>
<tr>
<td>Attendees:</td>
<td>Committee Members, General Public</td>
</tr>
</tbody>
</table>

**Agenda Topics**

1. **Call to Order/Roll Call**

2. **Approval of Agenda**

3. **Approval of Minutes**

4. **Public Speakers**

5. **Reports**
   a. **Director of Administration**
   b. **Chair**

6. **Unfinished Business**

7. **New Business**
   a. **Action: Policy Concerning Board of Directors Operations**
      "The committee will consider approving the changes to the policy"
   b. **Action: Bylaws Article IV**
      "The committee will consider approving Bylaw changes regarding the Board of Directors duties & Declaration of Vacancy Process"
   c. **Discussion: Bylaws Article V**
      "The committee will discuss the Executive Officers duties"

8. **Announcements/ Members’ Privilege**

9. **Adjournment**