



## **AD HOC BY-LAWS COMMITTEE**

### **Meeting Agenda**

March 21, 2013 at 10:30 A.M.

200 Oakwood Lane, Suite 100, Hollywood, FL, 33020

**Will Spencer, Chair**

*Reminder: Meeting Attendance Confirmation Required at least 48 Hours Prior to Meeting Date*

- 1. CALL TO ORDER**
- 2. WELCOME, REVIEW MEETING GROUND RULES, STATEMENT OF SUNSHINE & PUBLIC COMMENT REQUIREMENTS & INTRODUCTIONS**
- 3. MOMENT OF SILENCE**
- 4. APPROVALS**
  - a) Approval of Today's Agenda
  - b) Approval of 10/11/12 Meeting Minutes
- 5. UNFINISHED BUSINESS**
  - a. Updated Parking Lot List of Proposed By-Laws Issues (HANDOUTS A - E)  
*ACTION ITEM: Continue reviewing the list of By-Laws changes submitted by Committees and Council members. Amend and/or decide on each item. Several items have been added to the list since the last Committee meeting. That includes HIVPC Position Descriptions drafted by Membership Committee (Handout C), a request to review the Grievance Procedure (Handout D) and a request to review a conflict in the Membership Policies & Procedures (Handout E)*
  - b. Updated "Track-Changes" Copy of By-Laws (HANDOUT F)  
*ACTION ITEM: This version of the By-Laws has been amended to reflect the changes already endorsed by the By-Laws Committee, as well as the proposed changes that are pending and require more discussion.*
- 6. PUBLIC COMMENT**
- 7. REQUEST FOR INFORMATION/DATA**
- 8. AGENDA ITEMS FOR NEXT MEETING: Date: TBD; Venue: BRHPC**
- 9. ADJOURNMENT**