



## **AGENDA**

### **Bylaws BA Subcommittee Meeting Tuesday, August 4, 2020 2:00pm MST - Electronic**

1. Questions directed to Wendy from committee members concerning bylaws restatement.
2. Discuss pros and cons with legal counsel, wisdom or feasibility of adding to bylaws, or any corporate document, how future boards govern, i.e., Carver PG, or a hybrid version of PG, or any other governing process.
3. Presentation campaign to get the members to pass this.
4. We will look at the completed document, with the full changes, and references for accuracy.
5. Discuss pros and cons of too many bylaws changes in one election.