



## Policy Council Bylaws Committee Meeting

### Agenda

January 17, 2019

5005 Business Park North, Bakersfield, California

5:30 p.m. – 6:30 p.m.

### Agenda

1. Welcome
2. Call to order
3. Roll call and establish quorum (half plus one)
4. Approval of Agenda
5. Introduction of Guests
6. Public Forum  
*(The public wishing to address the PC Planning Committee may do so at this time; however, the Committee will take no action other than referring the item to staff for study and analysis.)*
7. Presentation/Discussion Items – Lisa Price, Program Governance Coordinator
  - a. Review of current Policy Council Bylaws
  - b. Recommendations
8. Announcements
9. Meeting Adjourned

Remember to submit your in-kind and reimbursement documentation; farewell and safe travels.

*"Coming together is a beginning; keeping together is progress; working together is success."  
~ Henry Ford*

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**Committee Chairperson** – Jacqueline Boykin  
Andrea Martinez, Diana Reyes, Enrique Salazar Jr.

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