

Policy Council Bylaws Committee Meeting Agenda

May 14, 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. Approval of Minutes
- 6. Introduction of Guests
- 7. 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.)

- 8. <u>Presentation/Discussion Items</u> Lisa Price, Program Governance Coordinator **(*ACTION)** a. Approval of draft version of Policy Council Bylaws
- 9. Announcements
- 10. 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