



## Policy Council Bylaws Committee Meeting Agenda

September 8, 2020

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. Presentation/Discussion Items – Lisa Price, Program Governance Coordinator
  - a. Review updated draft version of the Policy Council Bylaws
9. Announcements/Comments
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*

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**Committee Chairperson** – Nicole Cabe  
Isabelle Diaz, Andrea Martinez, Raeann Haggard

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