



**Policy Council Bylaws Committee Meeting Agenda
February 9, 2021**

Microsoft Teams: [Click here to join the meeting](#)

Audio Only: (213) 204-2374 Meeting ID: 646 269 067#

5:30 p.m. – 6:30 p.m.

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 Bylaws 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. Proposed Meeting Schedule – **Action Item**
 - b. Roles & Responsibilities
 - c. Review of current Policy Council Bylaws
8. Announcements
9. Meeting Adjourned

*"People's participation is the essence of good governance."
~ Narendra Modi*

Committee Chairperson – Kaylonie Howard
Nicole Cabe, Andrea Martinez

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