

Policy Council Bylaws Committee Meeting Agenda April 11, 2023

Microsoft Teams: Click here to join the meeting Audio Only: (213) 204-2374 Meeting ID: 271 652 236 704

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. Approval of Minutes a. February 15, 2023
- 6. Introduction of Guests
- 7. 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.)

- 8. Presentation/Discussion Items Lisa Gonzales, Program Governance Coordinator
 - a. Review and Discussion of Policy Council Bylaws
- 9. Announcements
- 10. Meeting Adjourned

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