



SPECIAL MEETING: Part 2 **Board of Delegates Meeting**

Tuesday, November 18th, 5:30pm – 7:30pm

In Person: FCC Conference Room

Zoom Meeting: <https://us06web.zoom.us/j/89534026954> | Meeting ID: 895 3402 6954

ACTION	ESTIMATED TIME
1. Meeting Opening – Temporary Presiding Officer Welch Roll Call	10 minutes
2. Discussion Topic Worksession – Discussion of Draft Bylaws (Bylaw Committee) 1) Presentation by Bylaw Committee 2) Facilitated Discussion: a) Rights of members b) Relationship to the coalition in the bylaws c) Officer elections (2 year terms) d) Meeting noticing e) Standards of conduct f) Fiscal year g) Insurance requirements h) Committees 3) Anything else? <i>Items struck through have been previously discussed and are there for the purposes of record.</i>	90 minutes
3. Adjourn	--

Group Agreements

- Roll Call will establish which delegates are voting members (1 per Council)
- Participation will be limited to only voting members
- 1 minute limit on comments to ensure time for participation from all members
- Share your name and your Council when speaking
- Allow all members the chance to speak before speaking a second time
- Avoid cross talk to allow speakers to be heard clearly
- Line by Line suggestions are encouraged to be submitted in writing to info@communitycouncils.org