

GRVNC BYLAWS COMMITTEE

Next Meeting: Tuesday, January 03, 2006

Extra Storage Space Public Meeting Room

(658 Venice Blvd, Venice, 90291 - (310) 301-7970)

Time: 7:00 PM

Chair: L.J. Carusone, government@grvnc.org; 310-625-1481

Committee description: Ad-Hoc:

Mission: *To prepare GRVNC bylaws changes for consideration of GRVNC Board approval and submission to DONE for ratification.*

MEETING AGENDA

The Committee may take action on items marked by an asterisk (). Items may be taken out of order presented on the agenda by the discretion of the chairperson.*

7:00 PM – 7:10 PM

1. CALL TO ORDER/ROLL CALL
 - a. Chairman L.J. Carusone

7:10 PM – 8:30 PM

2. GRVNC BOARD COMPOSITION/DISTRICT MAKE UP/EXECUTIVE COMMITTEE (ARTICLES IV, XI)
 - a. Each committee member will take up to five minutes to state his or her preferences and why.
 - b. Open discussion of different structures.
 - c. ACTIONS FOR BYLAWS COMMITTEE REPORT:
 - i. *Recommendation for Board composition/Executive Committee
 - ii. *Recommendation for District make up

8:30 PM – 9:15 PM

3. MEMBERSHIP: WHO IS A STAKEHOLDER (ARTICLE III)
 - a. Discuss current definitions of Stakeholder
 - i. Pros/Cons
 - b. Discuss Alternatives
 - i. Pros/Cons
 - c. ACTION FOR BYLAWS COMMITTEE REPORT::
 - i. *Recommendation for definition of a Stakeholder

9:15 PM – 10:00 PM

4. ELECTIONS: VOTING (ARTICLE VI)
 - a. Review voting options
 - b. Discuss preferences for voting
 - c. ACTION FOR BYLAWS COMMITTEE REPORT::
 - i. *Recommendation for Voting method (i.e. standard, IRV, etc.)

10:00 PM

5. ADJOURN

Action

This is a public meeting. In conformance with the California Brown Act Public Meeting law, I, L.J. Carusone, posted or caused the posting of this agenda on or before November 13, 2005, 9:00 AM at the following Locations: GRVNC Website: www.grvnc.org, GRVNC E-mail List.