

GRVNC BYLAWS COMMITTEE

Next Meeting: Wednesday, December 7, 2005

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 – 7:50 PM

2. PRESENTATION
 - a. Greg Fitchitt and Thomas O'Meara will do a presentation on Voting Methods
 - i. Q & A

7:50 PM – 8:30 PM

3. INITIAL DEBATE OF REVISIONS
 - a. Board composition, including district composition and executive committee positions (Articles IV and XI)

8:30 PM

4. 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.