

GRVNC AD-HOC BYLAWS COMMITTEE

November 4, 2005

CHAIR: L.J. Carusone, GRVNC Government Relations Officer

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

GOALS: Conduct weekly meetings to revise GRVNC bylaws for GRVNC Board review prior to January 1, 2006.

OBJECTIVES TO MEET GOALS:

- Obtain most up-to-date GRVNC bylaws revisions approved by DONE
- Establish Bylaws Committee of no more than five (5) persons and no less than three (3) persons
- Establish a weekly schedule for meetings with Bylaws Committee members
- Establish meeting between DONE representatives and Bylaws Committee members before December, 1, 2005
- Maintain direct line of correspondence between DONE and Bylaws Committee Chair to ensure bylaws changes meet DONE guidelines