



Call the meeting to order at 5:30 pm

Agenda:

- Review Charter and Bylaws Conflicts Discussed on November 24
- Revise Draft of Charter and Bylaws Recommendations

Adjournment

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.