

Bylaws, Rules and Policy Committee (Tuesday, February 9, 2021)

Members present

Chuck Gross, Glenn Powers, Neal Perryman, Robert Epstein

Meeting called to order at 10:33 AM

1. Opening of Meeting

Information, Procedural: A. Special Notice for February 9, 2021 Board Meeting

Information: B. OPEN TIME - None

Procedural: C. Call to Order

Action: D. Approval of the Agenda

Motion by Neal Perryman, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Chuck Gross, Glenn Powers, Neal Perryman, Robert Epstein

2. New Business

Action: A. Review and Referral to the Board adopting Resolution 2021.11 approving amendments to the Bylaws and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion by Neal Perryman, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Chuck Gross, Glenn Powers, Neal Perryman, Robert Epstein

Action: B. Review and Referral to the Board adopting Resolution 2021.12 approving a Title VI Policy and authorizing other actions as necessary to effectuate the same. -- Todd Antoine

Motion by Neal Perryman, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Chuck Gross, Glenn Powers, Neal Perryman, Robert Epstein

3. Adjournment

Action (Consent): A. Adjourn the meeting

Motion by Neal Perryman, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Chuck Gross, Glenn Powers, Neal Perryman, Robert Epstein