



Legislative Committee
Agenda
Tuesday, September 24, 2019
11:15 AM

1. Call to Order
2. Welcome
3. Housekeeping duties: Conflict of Interest Document, Ring Central conference call/video conference possibilities
4. Review Constitution re: Legislative Committee
5. Election of Chairperson, Assistant Chairperson, Secretary
6. Goals for the Year
7. New Business
 - a. Review 2019/20 legislative process
 - b. Partial list of Legislation
 - c. Recommendations for Board Consideration
8. Adjourn

2018-2019 Committee Meeting Dates

Thursday, December 12, 2019	12:30PM
Wednesday, February 5, 2020	12:30PM
Monday, April 9, 2020	12:30PM
Tuesday, May 5, 2020	12:30PM

LEADERSHIP MATTERS

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