

Meeting Agenda of the Charter and Bylaw Review Committee (CBRC)

Thursday January 23, 2025, 7:00 P.M. - 9:00 P.M.

(Note: this is a virtual Zoom meeting likely recorded by Pegasus)

Topic: CBRC Jan 23, 2024 meeting

Time: Jan 23, 2025 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/81420642746?pwd=0EkwN9qgYezLe7eNbftZzffzTmDHlu.1>

Meeting ID: 814 2064 2746

Passcode: 568807

Dial by your location

+1 929 205 6099 US (New York)

AGENDA

MEETING MATERIALS

1. Call to order - roll call
2. Citizen's Concerns
3. Update on Special Act Status
4. By Law Committee Reports
5. Special Counsel invoice
6. Ongoing meeting schedule
7. Outstanding Meeting Minutes
8. Adjournment

Note: Agenda items may be taken in a different order at the discretion of the Chair or the committee.

Respectfully submitted:

Christine Weithman

Secretary, Charter and Bylaw Review Committee