

GRVNC BYLAWS COMMITTEE

Next Meeting: Wednesday, February 22, 2006

Extra Space Storage Public Meeting Room

(658 Venice Blvd, Venice, 90291 - (310) 301-7970)

Time: 7:00 PM

Chair: L.J. Carusone, government@grvnc.org; 310-625-1481

Committee description: Ad-Hoc:

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

MEETING AGENDA

The Committee may take action on items marked by an asterisk (). Items may be taken out of order presented on the agenda by the discretion of the chairperson.*

7:00 PM – 7:10 PM

1. CALL TO ORDER/ROLL CALL
 - a. Chairman L.J. Carusone

7:10 PM – 9:00 PM

2. TASK FORCE REPORTS:
 - a. Presentation report
 - i. Review presentation materials/order
 - ii. Choose presenters for Feb. 28th, 2006 additional GRVNC board meeting

9:00 PM – 9:30 PM

3. ELECTIONS PROCEDURES
 - a. Finish discussion of procedures
 - b. *ACTION: Decide final changes

9:30 PM – 10:0 PM

4. COMMITTEES
 - a. Finish discussion of committees
 - b. *ACTION: Decide final committees for bylaws and rules/regulations surrounding committees

10:00 PM

5. ADJOURN

Action

This is a public meeting. In conformance with the California Brown Act Public Meeting law, I, L.J. Carusone, posted or caused the posting of this agenda on or before Feb. 19, 2006, 9:00 AM at the following Locations: GRVNC Website: www.grvnc.org, GRVNC E-mail List.