

## GRVNC BYLAWS COMMITTEE

*Next Meeting: Tuesday, January 03, 2006*

*Extra Storage Space Public Meeting Room*

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

*Time: 7:00 PM*

*Chair: L.J. Carusone, [government@grvnc.org](mailto: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 – 8:30 PM

2. GRVNC BOARD COMPOSITION/DISTRICT MAKE UP/EXECUTIVE COMMITTEE (ARTICLES IV, XI)
  - a. Each committee member will take up to five minutes to state his or her preferences and why.
  - b. Open discussion of different structures.
  - c. ACTIONS FOR BYLAWS COMMITTEE REPORT:
    - i. \*Recommendation for Board composition/Executive Committee
    - ii. \*Recommendation for District make up

#### 8:30 PM – 9:15 PM

3. MEMBERSHIP: WHO IS A STAKEHOLDER (ARTICLE III)
  - a. Discuss current definitions of Stakeholder
    - i. Pros/Cons
  - b. Discuss Alternatives
    - i. Pros/Cons
  - c. ACTION FOR BYLAWS COMMITTEE REPORT::
    - i. \*Recommendation for definition of a Stakeholder

#### 9:15 PM – 10:00 PM

4. ELECTIONS: VOTING (ARTICLE VI)
  - a. Review voting options
  - b. Discuss preferences for voting
  - c. ACTION FOR BYLAWS COMMITTEE REPORT::
    - i. \*Recommendation for Voting method (i.e. standard, IRV, etc.)

#### 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 January 1, 2006, 9:00 AM at the following Locations: GRVNC Website: [www.grvnc.org](http://www.grvnc.org), GRVNC E-mail List.