



**Policy/Personnel/Bylaws
Committee Agenda**

**December 9, 2025
11:30 am**

- I. **Welcome and Roll Call**

- II. **Approval of Minutes**
 - a. September 16, 2025

- III. **Revisions, Review and Recommendation of Bylaws**
 - a. Update on proposed revisions
 - b. Review process for appt/ re-appt. of Executive Director
 - b. Committee Recommendation
 - c. Next Steps

- IV. **Public Comment**
 - a. Open floor for public comment.

- V. **Adjourn**