



Call to Order

I. Approve Agenda

i. Motion

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II. Draft Bylaws Review (cont.)

III.Next Steps

IV.Public Commentary

V. Next Meeting





Goal: Develop PRAC Bylaws in the next year.

SEPTEMBER 9
First Meeting
RESEARCH

NOVEMBER 4
Second Meeting
START WRITING

JANUARY 6
Third Meeting
REVIEW DRAFT

FEB/MAR (?)
Additional Meetings
As Needed

JUN/JUL
Full PRAC Meeting
Present Draft



II. DRAFT BYLAWS REVIEW (CONT.)

- Article II. B. Purpose/Mission Statement (?)
- Article II. B. Enhance Legislative Work (?)
- Article IV. J. 3. Records Request (language added)
- Article V. A. Officers & Terms (secretary deleted)
- /- / Article V. G. Expectations of Attendees (language added)



Task Assignments – PRAC Bylaws

- Research: collect examples; other state boards (everyone fall)
- <u>Brainstorm</u>: what do we want to see in this? (everyone fall)
- Compiling, Writing: putting the pieces together. (everyone winter)
- Review. (everyone winter/spring)
- Present to PRAC. (_______ summer)
- Adopt Bylaws. (PRAC summer)



III. Public Commentary

IV. Next Meeting Date

- i. February/March (?) (Doodle Poll)
- ii. Topic: review draft bylaws.



Motion to Adjourn!