By-Laws Committee Meeting  
Tuesday, December 8th, 2020 – 2:30 pm  
Melbourne/TEAMS

I. Call to Order

II. Overview of Board By-laws
   a. Discussion/changes

VI. Recommended for Board approval

ACTION

VII. Adjournment

---

**GENERAL DISCUSSION**

- Don Lusk discussed section 3.2.1 mandated members and suggested these members serve continuously so we don’t lose the upper management people who fill these seats.
- Alan Bergman discussed section 3.4.1 and suggested members not have to be off the Board for a period of one year before serving additional terms. Alan would like 3.4.6 changed to add the word “virtual” in regards to attending meetings. He would like 5.1.2
changed to say elected officers shall take office at the “convenience” instead of “annual meeting”
- Khaled Jarrah would like some definition ELC’ Governance Policy. Laura will research by next meeting.
- The members decided to reconvene in January for another meeting and if necessary to hold a workshop to finalize the updates at a TBD date and time

| Adjournment | The meeting was adjourned at 2:47 p.m. | Terri Barlow motioned for the adjournment. Khaled Jarrah seconded the motion. The motion passed unanimously. |