

JBMI Bylaws Meeting Agenda May 7, 2019

6:30PM

- 1) Guidelines for meeting -
 - a. Meeting of the Board
 - b. Members may attend, but not comment

- 2) Brief introduction, history, summary of process (Joy, Nikki)
Review Documents (Redline, clean copy, comparison)
Discussion: Distribution to Members- What documents and how to make information available?

- 3) What can this Board Support?
 - a. Discussion
 - b. Board Vote

- 4) Schedule
 - a. Information to Members (when)
 - b. Date(s) for Townhall(s)
 - c. Date for vote

Adjourn