



# **NORTH PARK PLANNING COMMITTEE**

[northparkplanning.org](http://northparkplanning.org)

## **Ad Hoc Bylaws Subcommittee**

**MEETING AGENDA: Thursday, October 14, 2021 at 6:00 p.m.**

### **Zoom Registration Link:**

<https://us06web.zoom.us/meeting/register/tZErf-mrpjkqHdLvKsmwzpbJlusoJdZ2mn5K>

#### **I. Parliamentary Items (6:00 pm)**

- a) Call to Order\*
- b) Modifications & Adoption of the Agenda
- c) Approval of Previous Meeting Minutes: May and August meeting minutes
- d) Announcements

#### **II. Non Agenda Public Comment (2 minutes each)**

#### **III. Action and Informational Items (6:15pm) – Order and timing of items are estimates only; items may be heard earlier than the time shown.**

##### **A. Election Procedures - (6:15-8:00 pm)**

Action Item: Board consideration of election procedures framework to be considered by full NPPC board and incorporated into language for bylaw amendments

#### **IV. Adjournment (8:00 pm)**

*\*Subcommittee Membership & Quorum: As appointed by the NPPC Chair, the Ad Hoc Bylaws Subcommittee consists of 5 members: Matt Stucky (NPPC Board Member, Chair), Beau Benko (NPPC Board Member), Ginger Partyka (NPPC Board Member), Kate Callen (North Park Community Member), and Victor Torres (North Park Community Member). To constitute a quorum, a majority of the seated Bylaws Subcommittee members must be elected NPPC Board Members.*

*North Park Planning Committee meetings are held on the second floor of the North Park Christian Fellowship (2901 North Park Way, 2<sup>nd</sup> Floor), on the third Tuesday of each month, at 6:30 pm. NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.*

*For additional information about the North Park Planning Committee, please like our Facebook page and follow our Twitter feed:*

