



Bylaws Subcommittee Meeting Agenda

Date and Time	Wednesday, June 7, 2023 4:30-5:15 PM – Bylaws Subcommittee Meeting
Public Location	Granite State College, 25 Hall Street, Concord, NH 03301 View map
Virtual Location	Video call links: 4:30-5:15: https://meet.google.com/ptz-enob-sif 7:05-8:00PM: https://meet.google.com/hjy-ztoo-dzc

4:30 PM 5 minutes	Welcome and member check-in Meeting norms and verification of member quorum Review of draft meeting minutes from May 23, 2023
4:35 PM 30 minutes	Distribution of per member print copy of Draft Bylaws as revised by this committee Bylaws Committee Member review of revised bylaws against our meeting minutes and notes
5:10 PM 115 minutes	Motion to move subcommittee meeting to recess to return to full SAC meeting
7:05 PM 5 minutes	Reconvene and continue the meeting Verification of member quorum
7:10 PM 40 minutes	Continuation of review of revised bylaws document
7:50 PM 5 minutes	Prioritize group takeaways Produce a T-chart for any next steps (<i>if needed</i>)
7:55 PM 5 minutes	Looking ahead to the next meeting (<i>time/date/scope</i>) Adjourn meeting

NH SAC Bylaws Subcommittee Member List

Holly Carman, *Chair*

Joseph Costanzo

Esther Kennedy

Gregory Magoon

Jennifer Pike

Janet Reed

Karen Rosenberg

Moira Ryan

Karen Stokes,
Vice Chair

Tracy Walbridge,
Secretary

Meeting notes

Follow Up Item	Person Responsible	Due Date