

## Bylaws Subcommittee Meeting Agenda

Date and Time	Wednesday, March 29, 2023 6:00-6:30 PM – Pre-meeting (agenda & topic review, <i>optional</i> ) 6:30-7:30 PM – Bylaws Subcommittee Meeting
Public Location	Panera Bread, 841 Central Ave, Dover, NH 03820   <u>View map</u>
Virtual Location	Video call link: <u>https://meet.google.com/wjz-cqrr-chw</u>

6:30 PM	Welcome and member check-in
5 minutes	Meeting norms and note taking
	Review of draft meeting minutes from March 15
6:45 PM	Bylaws Review by section
45 minutes	Source document "SAC ByLaws 9-14-2016.docx."
	Membership:
	<ul> <li>Section 186-C:3-b II</li> </ul>
	<ul> <li>Section 186-C:3-b III</li> </ul>
	<ul> <li>Membership Compensation</li> </ul>
	<ul> <li>Membership Openings</li> </ul>
	<ul> <li>Membership Requirements</li> </ul>
	<ul> <li>General Court (House and Senate) Membership</li> </ul>
	<ul> <li>New SAC Members</li> </ul>
	<ul> <li>Member Attendance</li> </ul>
	<ul> <li>Member Resignation</li> </ul>
	The subcommittee focuses on aligning with IDEA requirements and
	returning to a streamlined document accessible to all.
7:20 PM	Prioritize group takeaways
5 minutes	Produce a T-chart for any next steps (if needed)
7:25 PM	Looking ahead to the next meeting (time/date/scope)
5 minutes	Adjourn meeting

Subcommittee Member List Holly Carman, *Chair* Esther Kennedy Jennifer Pike Janet Reed Karen Rosenberg Moira Ryan Karen Stokes Tracy Walbridge

**NH SAC Bylaws** 

Meeting notes				

Follow Up Item	Person Responsible	Due Date