

## Bylaws Subcommittee Meeting Agenda

Date and Time	Wednesday, April 26, 2023 6:00-6:30 PM – Pre-meeting (agenda & topic review, <u>optional</u> ) 6:30-7:30 PM – Bylaws Subcommittee Meeting		
Public Location	Rochester Recreation Center, Lower Level Conference Room,		
	150 Wakefield St, Rochester, NH 03867 <u>View map</u>		
Virtual Location	Video call link: <u>https://meet.google.com/zek-opea-hzq</u>		

6:30 PM	Welcome and member check-in	
5 minutes	Meeting norms and verification of member quorum	
5 minutes	Review of draft meeting minutes from March 29	
6:45 PM	Bylaws Review by section	
45 minutes	Source document "SAC ByLaws 9-14-2016.docx."	
	Membership:	
	<ul> <li>Member Attendance</li> </ul>	
	<ul> <li>Member Resignation</li> </ul>	
	Leadership:	
	<ul> <li>Chairperson</li> </ul>	NH SAC Bylaws
	<ul> <li>Vice Chair and 2<sup>nd</sup> Chair</li> </ul>	Subcommittee
	Department of Education Support to SAC	Member List
	Department of Education Support to SAC	Holly Carman, <i>Chair</i>
	The subcommittee focuses on aligning with IDEA requirements and	·
	returning to a streamlined document accessible to all.	Esther Kennedy
		Jennifer Pike
7:20 PM	Prioritize group takeaways	Janet Reed
5 minutes	Produce a T-chart for any next steps (if needed)	
7:25 PM	Looking ahead to the next meeting (time/date/scope)	Karen Rosenberg
5 minutes	Adjourn meeting	Moira Ryan
L		Karen Stokes,

Karen Stokes, Vice Chair

Tracy Walbridge, Secretary

Meeting notes					
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Follow Up Item	Person Responsible	Due Date