



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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Special Session - CEC15 Bylaws Review

APPROVED AT THE CEC15 BUSINESS MEETING

AUGUST 4, 2020

Via Teleconference

Monday, July 27, 2020

11:00 a.m.

SPECIAL SESSION AGENDA (as posted)

1. Call to Order and Roll Call (5 min)
2. CEC15 Bylaws review (25 min)
3. Adjournment

Call to order at 11:05 a.m.

1. Roll Call

Present:

Camille Casaretti, President

Tia Schellstede, VP2 & BPA

Cateia Rembert, Member

2. CEC15 Bylaws review

- Discussion on the [bylaws](#) for annual/biannual amendments.
- FACE's training on bylaws will be used as a model for amendments to CEC15 bylaws.
- The Bylaws will be uploaded to a spreadsheet with four columns: current bylaws, matching section of FACE's template, proposed amendment to the section, and the reason why it is being changed.
- The bylaws will be divided into 3 equal parts for easier targeted flow of the work group.
- The next Bylaws meeting will be held on August 10th, 11:00 am.
- If ready, a draft will be presented at the August 25 Calendar Meeting.

3. Adjournment at 11:45 a.m.