

## **Bylaws Committee**

### Proposed Agenda

1. Introductions
2. Subcommittee responsibilities - to develop recommendations for the AWG Bylaws.
3. Discussion on the components of the AWG Bylaws (hand out examples) and prioritize them (since can't cover them all this mtg.)
  - o Name
  - o Purpose
  - o Membership Guidelines (Members)
  - o Officers
  - o Meetings
  - o Elections
  - o Subcommittees
  - o Relationship with HCDA
  - o Financial Support
  - o Amendments
  - o Bylaws Review
4. Follow-up - what happens between now and May 8<sup>th</sup>?
  - o Draft components of Bylaws
  - o Draft Purpose
  - o Draft Membership Guidelines
  - o Other
  - o Prepare to present these to larger AWG