



EMERGENCY MEETING

Agenda

Rules, Policies, & Procedures

Wednesday, March 19, 2021 9:00 AM

Zoom Meeting

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (February 17, 2021) – Action Item
- V. Reports
- VI. Open Forum – Agenda Items Only
Time for members of the audience to address the Committee on specific agenda items only.
- VII. Unfinished Business
 - A. Annual Review of Bylaws – Discussion Item
The Committee will continue process of reviewing ASI Bylaws for the 2020-2021 fiscal year.
- VIII. New Business – None
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Committee.
- X. Adjournment