

March 27, 2018

Bylaws Committee Agenda

B. Katherine Torres, chair, Tom Bowe, President, Claire Lazaro, Vice President, Elizabeth Victor-Martinez, Noemi Santiago. **Staff:** Claudia Reed and Tony Anderson

Date: [Wednesday, April 4, 2018](#)

Time: 4:00 PM

Place: VMRC Stockton Office – Board Room

Dial-In Number: 1-866-299-7945, Passcode: 7793177#

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| 1. Call to Order | Committee Action |
| 2. Review and Approval of Agenda | Committee Action |
| 3. Any Additions to the Changes Proposed Last Meeting | Committee Action |
| 4. New Suggested Amendments | Committee Action |
| 5. Discussion on the Articles of Incorporation | Committee Action |
| 6. Next Meeting – Wednesday, May 2, 2018 at 4:00PM, VMRC Stockton | |

The VMRC Board requests that all participants refrain from wearing perfume, cologne, and other fragrances, and use unscented personal care products in order to promote a fragrance-free environment.

In accordance with the Americans with Disabilities Act, if you have any special requirements in order to participate, please contact Jan Maloney at (209) 955-3248 prior to the start of this meeting.