

Bylaws Committee Agenda

Committee: Lynda Mendoza, Chair, Tom Toomey, Vice-Chair, Tom Bowe, President, Claire Lazaro, Vice President, Elizabeth

Victor-Martinez

Staff: Anthony Hill and Tony Anderson

Date: Monday, August 6, 2018

Time: 5:00 PM

Place: VMRC Stockton Office – Cohen Board Room **Dial-**In Number: 1-866-299-7945, Passcode: 7793177#

| Item Number | Agenda | Action/Information |
|----------------|-------------------------------------------------|--------------------|
| 1 | Call to Order | Action |
| 2 | Review and Approval of Agenda | Action |
| 3 | Review and Approval of Proposed Changes to Date | Action |
| 4 | Any New Proposed Changes | Information/Action |
| 5 | Discussion on the Articles of Incorporation | Information |
| 6 | Next Meeting | Information |
| 7 | Adjourn | Action |

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 an irritant-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.