

DRAFT BBRSDA Board Development Committee Meeting Agenda

Wednesday – April 4, 2018 – 10:00 a.m. ADT/11 a.m. PDT

1. Call to Order/Establishment of Quorum
2. Review/Approve Agenda
3. Review/Approve
 - A. March 19, 2018 Minutes
4. Review/Recommend
 - A. DRAFT *Standard of Conduct and Board Member Acknowledgement*
 - B. DRAFT Bylaws
 - i. Article III/Section III
 - ii. Article VI, Section VII
5. Miscellaneous Business
6. Adjourn