

**Sub Committee: Agenda**

**Meeting Date:** JULY 13, 2011

**Meeting Time:** 5PM-6PM

**Location:** TUBMAN CHAVEZ CENTER 415 Euclid Ave., San Diego, CA, 92114

Justin Francis:619-822-5047; [justinfrancis81@gmail.com](mailto:justinfrancis81@gmail.com)

Ken Marlborough 619-843-6721 [k.malbrough@cox.net](mailto:k.malbrough@cox.net)

Roz King 619-262-0357; [rking@cox.net](mailto:rking@cox.net)

Greg Morales 619-300-6570; [Gregory\\_morales@hotmail.com](mailto:Gregory_morales@hotmail.com)

**Agenda**

General Comments: Bylaws (2 minutes per speaker)

(30 minutes of discussion)

Question to self reflected on while reading the Encanto Planning Group : Bylaws

How has the ENCPG mission evolved since the inception of bylaws?

Are the current bylaws 100% applicable to the current ECCPG mission?

Article II, Section 7, comments on how ENCPG members enact amendments?

Article VI, Section 2. B ,on the formation of sub/ad hoc committee.

(15 minutes to vote/rule on proposed amendments )

(10 minutes meeting close, vote if we need to meet again)