



# **NORTH PARK PLANNING COMMITTEE**

[northparkplanning.org](http://northparkplanning.org)

## **Ad Hoc Bylaws Subcommittee**

**MEETING AGENDA: Monday, November 8, 2021 at 7:00 p.m.**

### **Zoom Registration Link:**

<https://us06web.zoom.us/meeting/register/tZUqcOuqrjsqG9Uua3ShTzJFncs5PxoUBzJO>

#### **I. Parliamentary Items (6:00 pm)**

- a) Call to Order\*
- b) Modifications & Adoption of the Agenda
- c) Announcements

#### **II. Non Agenda Public Comment (2 minutes each)**

#### **III. Action and Informational Items (6:15pm) – Order and timing of items are estimates only; items may be heard earlier than the time shown.**

##### **A. Election Procedures Drafting Workshop - (6:15-8:00 pm)**

Action Item: Board will use general framework discussed at previous meetings to continue to work on draft proposed bylaws amendments to be considered by NPPC. Working drafts and other proposals by board members will be publicly posted to the [ad hoc subcommittee website](#) prior to the meeting.

#### **IV. Adjournment (8:00 pm)**

*\*Subcommittee Membership & Quorum: As appointed by the NPPC Chair, the Ad Hoc Bylaws Subcommittee consists of 5 members: Matt Stucky (NPPC Board Member; Chair), Jessica Ripper (NPPC Board Member), Ginger Partyka (NPPC Board Member), Kate Callen (North Park Community Member), and Victor Torres (North Park Community Member). To constitute a quorum, a majority of the seated Bylaws Subcommittee members must be elected NPPC Board Members.*

*North Park Planning Committee meetings are held on the second floor of the North Park Christian Fellowship (2901 North Park Way, 2<sup>nd</sup> Floor), on the third Tuesday of each month, at 6:30 pm. NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.*

*For additional information about the North Park Planning Committee, please like our Facebook page and follow our Twitter feed:*

