

CONSTITUTION & RESOLUTIONS COMMITTEE MEETING

Via Phone Conference

June 26, 2019

6:30 p.m.

A G E N D A

1. Call to Order
2. Roll Call
3. Review/Approve June 8, 2019 Minutes
4. Discussion for Board Structure
5. Other Business
6. Adjourn

Committee Members:
Rob Larson, Chair
Gail Elland, Vice Chair
Barb Peters, Secretary
Fluffy Aerts
Mark Pelzek