



**Old Colony Planning Council Bylaws Committee Meeting**  
**January 10, 2023 at 3:00 PM**  
*Via ZOOM Conferencing or In Person*

**Video:** <https://zoom.us/join>  
Meeting ID: **836 3976 6126**  
Passcode: **138382**

**Phone:** +1 (646) 558 8656  
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Passcode: **138382**

**AGENDA**

*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.*

**STANDING ITEMS**

- |   |                                   |
|---|-----------------------------------|
| <ol style="list-style-type: none"> <li><b>1. Call to Order, 3:00pm</b><br/>* <i>Accessibility Statement</i></li> <li><b>2. Roll Call of Members</b></li> <li><b>3. May 10, 2022 Bylaw Committee Meeting Minutes</b></li> <li><b>4. Review of Bylaws for any potential amendments.</b><br/>* <i>Potential Vote</i></li> <li><b>5. Adjournment</b></li> </ol> | <p><i>Lee Hartmann, Chair</i></p> |
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**ADDITIONAL ITEMS:**

- Establish a Diversity & Inclusion Subcommittee
- Bylaw change to clarify the process to appoint the At-Large Delegate