

ADDITION OF NEW GOVERNORS WORK GROUP

AGENDA FOR INITIAL MEETING—JULY 12, 2018

1. Welcome & Introductions (Go around the list for all who are present and their representative capacity).
2. Review the Charter of the Work Group:
 - Prepare a report for the BOG on (a) The history of the original by-law amendment to enlarge the Board of Governors by three including the impetus for the amendments, (b) other proposals considered, (c) the process by which WSBA members were informed of the enlargement including the amount of notice between providing the final language, first read, and adoption, and (d) the comments both for and against their adoption provided to WSBA.
 - Prepare for the BOG a report on the merits or disadvantages of adopting the proposed amendments to eliminate the three new Governorships. The workgroup is tasked to identify those issues, research them as it determines is needed, and formulate a report to the Board on them.
 - The identification of the issues above does not limit what the workgroup may report to the Board on including but not limited to any suggestions for other options on this issue.
3. Set Schedule for the Workgroup Meetings to present report for BOG Meetings on September 27 & 28.
4. Identify Tasks to be completed for next meeting.
5. Confirm next meeting date and time and Adjourn.