

Proposed Agenda for Coordinating Committee Meeting on Thursday, March 10 at 8:30 PM, ET

Approval of Agenda

Election of Chair Pro-Tem

Election of Secretary Pro-Tem

Approval of Minutes

Process for election of Coord. Cmte. Chair and Secretary

PNB Meeting dates:

In-Person Meetings

Monthly Meetings

Proposed Bylaws amendments:

Reduce mandatory in-person meeting--instead of 4 to between 2 and 4

Allow for regular monthly PNB telephonic meetings

Correct oversight in seating Affiliate Directors to end of Jan. instead of March

Submitted by Lydia Brazon, committee convenor