**Rules & Elections Committee Meeting**

**Agenda**

### Extra Space Storage (Community Room)

658 Venice Blvd., Venice, 90291

Tuesday, August 26, 2014, 7:00 PM

1. Call to Order and Roll Call (7:00) PM.

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| Ira Koslow – Chair |
| Helen Stotler |
| Hugh Harrison |
| Mike Newhouse (ex-officio) |

**2.** Approval of the Agenda

**3.** Review &approval of any outstanding minutes (140722)

4. Public Announcements and Comments on items not on the Agenda (15 minutes, no more than 2 minutes per person)

5. Old Business

1. None

6. New Business

All items for discussion and possible action.

1. Discussion about Bylaws adjustments. [Click here for VNC Bylaws.](http://www.venicenc.org/wp-content/uploads/2013/01/VNC-Venice-NC-Bylaws-2014.pdf)

**7.** Announcements & Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)

8. Adjourn (approximately (7:30 PM)