

NOTICE OF MEETING
OF
PCPB Bylaws Ad Hoc Committee
When: Saturday August 13, 2011
9:30am - 10:30am

Where: Point Loma Branch Hervey Library
3701 Voltaire Street, San Diego
DOWNSTAIRS CONFERENCE ROOMS (1-3)

Agenda

- I. **Parliamentary Items** - Call to Order / Pledge of Allegiance
 - A. Approval of 8/13 Agenda / 7/18 minutes
 - C. Chair Report: S. Khalil
 - 1. *Bylaw revisions needed- remove inconsistencies and ambiguities re: Elections & Eligibilities. Also, to increase community outreach, while improving PCPB efficiencies, productivity, transparency and accountability.*

- II. Action Items
 - a. *Bylaws Ad Hoc Subcommittee's reports & revision recommendations (Elections, Eligibility, Code of Conduct, Ad Hoc Meeting Notices) posted:*
<http://www.pcpb.net/bylaws.html>

III Non Agenda Public Comment

IV. Adjournment:

This notice and the meeting agenda will be posted at the Point Loma / Hervey Library
and/or online at:

<http://www.pcpb.net/bylaws.html>

Questions?

Contact PCPB Chair, Suhail Khalil
MorningStar.RESVC@cox.net