

Governing Documents Update February 23, 2019 Regular Board Meeting



Stakeholder Working Group

Board
ASC Committee Chair
Covenants Committee Chair
ASO/ASC Task Force Chair
STR Task Force Chair
Finance Committee
Member Engagement Committee
Members at Large
Staff
Legal Counsel

Project History

Project Start –	November 2014
Draft 1 – BOARD DRAFT	09/29/2015
Draft 2 – MEMBER DRAFT	01/24/2017
Draft 3 – BOARD DRAFT	06/01/2018

Change in General Legal Counsel to Sproul Trost, LLP

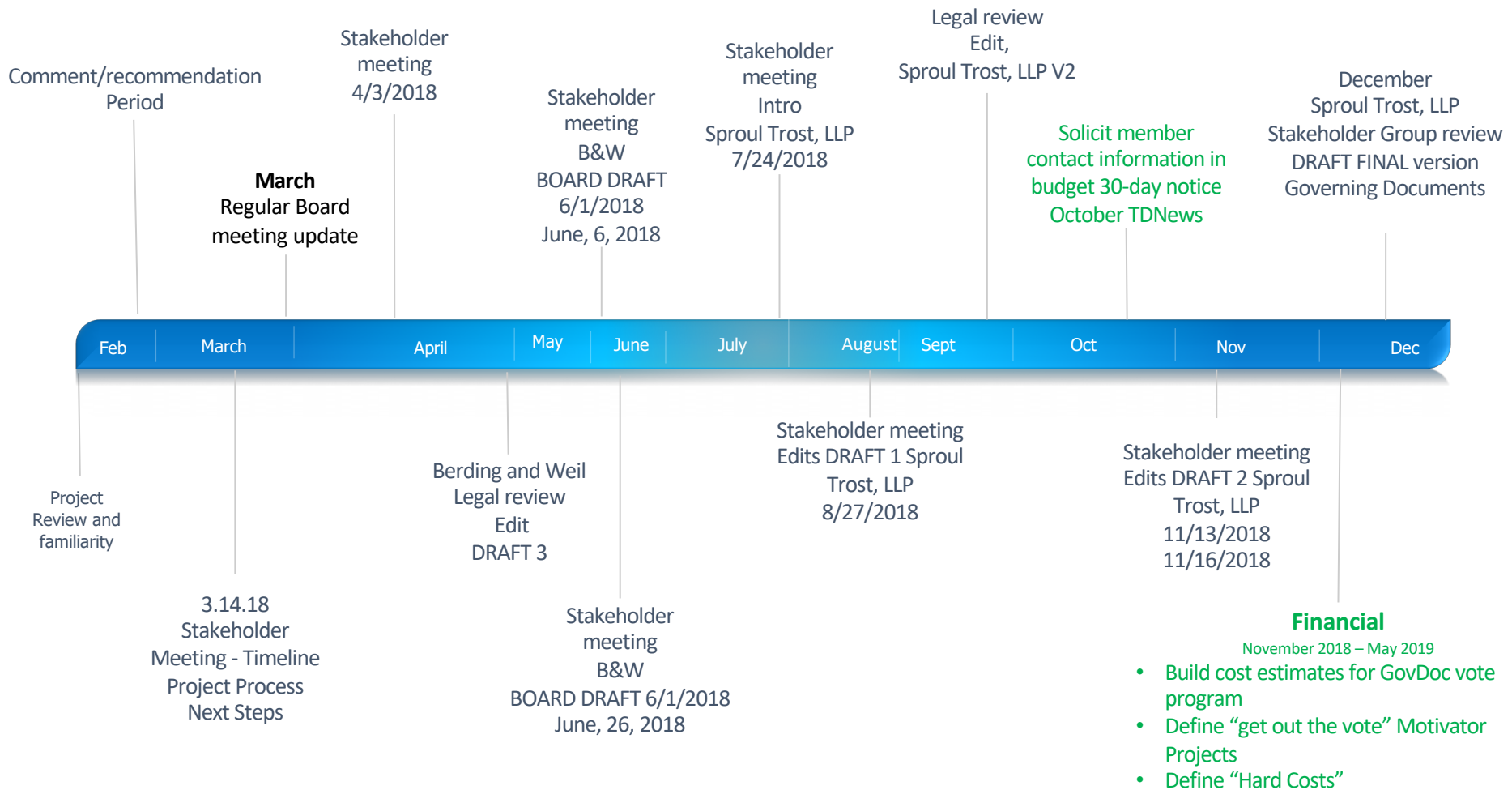
Draft 4 – Sproul Trost, LLP -	08/01/2018
Draft 5 – Sproul Trost, LLP -	10/24/2018
Draft 6 – Sproul Trost, LLP -	12/27/2018

REDLINE Draft Bylaws and C&R's	
Received –	02/06/2019

In-Progress – Sproul Trost, LLP
Making revisions for Draft 7.

FINAL DRAFT

Draft Timeline Governing Documents Update 2018



- Build cost estimates for GovDoc vote program
- Define “get out the vote” Motivator Projects
- Define “Hard Costs”

Note: Timeline anticipated to change with project process evolution

February 23, 2019

Draft Timeline Governing Documents Update 2019



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