

## NOTICE OF PUBLIC MEETING

**NOTICE IS HEREBY GIVEN** that the Bylaws Committee will meet on January 30, 2025, at Washington Plaza, 300 Washington St, Monroe, LA 71201, in the 1st Floor Conference Room 101.

Committee Members:

## <u>AGENDA</u>

## 1:45 PM

## 1. Roll Call

Attorney Sarah Smith, Committee Chair, Herbert Guillory, Kenneth Hall, Jessica DeTiege, Michael Douglas

- 2. Invocation
- 3. Discussion: Review and consideration of amended bylaws
- 4. Action Item: Vote on adoption of amended bylaws
- 5. Discussion: Consideration of legal counsel appointment
- 6. Action Item: Decision regarding legal counsel hiring
- 7. Citizen Participation
- 8. Adjournment