

## HMC Bylaw Committee Notes

June 10, 2021

### Zoom

Carl, Jed, Stephanie, Scott, Steven, Kari (notes)

Carl called the meeting to order at 5:02pm. There were no community comments.

It was clarified that the committee is authorized to move forward with planning a hybrid meeting in September. Kari suggested making July 30 as the go/no-go decision depending on staff capacity.

There was discussion of possible physical meeting spaces. Staff will look into options.

Council members Jen and RJ offered to help with planning hybrid meetings. Kari will connect with both of them to better understand what they can offer. Scott and Jed also have contacts with knowledge of remote conferencing.

Discussion of documents needed:

- Carl will draft summary document using the key changes doc.
- Jed will draft an FAQ document including questions about electronic voting and a red-line version.
- Staff will create the web site landing page using the summary document language.
- We will use these pieces to create the mailer and eventually a poster.

Discussion of a recorded audio/visual presentation. Will wait for written documents.

Notes from prior meeting were approved.

Dates for tabling:

- Wednesday September 8 4:30pm
- Monday September 13 11:30am
- Saturday September 18 10:00am
- Saturday September 25 10:00am
- Monday September 27 4:30pm

Dates for Forums (one hour each):

- Monday September 13 noon
- Saturday September 25 11:00am
- Monday September 27 5:30pm

Adjourned at 5:56pm.

Next meeting: Thursday June 24 at 5:00pm