

Policy Subcommittee Meeting

Wednesday, December 9, 2020 7:00 PM

Meeting Access: Policy Subcommittee (12/9 at 7 p.m.) Web:

<https://zoom.us/j/91444406697> Dial In: (929) 205-6099 Meeting ID: 914 4440 6697, 3 Brush Hill Road, New Fairfield, CT 06812

I. November 18, 2020

II. Bylaw 9200 - Number of Members and Terms of Office

III. CALL TO ORDER

IV. Bylaw Review

V. APPROVAL OF MINUTES

VI. Bylaw 9221 - Filling Vacancies

VII. Bylaw 9222 - Resignation/Removal from Office/Censure

VIII. ACTION ITEMS

IX. INFORMATION ITEMS

X. Bylaw 9230 - Orientation of New Board Members

XI. Bylaw 9250 - Remuneration and Reimbursement

XII. OTHER

XIII. ADJOURNMENT

XIV. Bylaw 9260 - Board Member Protection

XV. Bylaw 9270 - Conflict of Interest

XVI. Bylaw 9271 - Code of Ethics