



Access Ad Hoc Committee:

Carol Koenig  
Dianne Holman  
Joe Brehler  
Kay Randolph-Back  
Paul Palmer

**SPECIAL MEEETING  
OF THE  
BYLAWS AD HOC COMMITTEE  
MEETING AGENDA  
Wednesday, June 22, 2016, 5:00 p.m.  
812 E. Jolly Road, Conference Room G11-C  
Lansing, MI 48910**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. PUBLIC COMMENT ON AGENDA ITEMS
- V. REVIEW DRAFT 1 OF BYLAWS
- \*VI. ESTABLISH FUTURE MEETING DATES
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

**\*Action Items**

*If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice 844-578-6563 and ask them to forward your message to the above number. These Requests must be made no later than 48 hours prior to the meeting. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.*