

Meeting of the OSAC Governance Committee/ Bylaws Subcommittee
Friday, May 12, 2023
Microsoft Teams
Virtual Meeting
10:00 a.m.

ATTENDANCE

Members present: Bridget Fox, Jennifer Kolakowski, Attorney Timothy Birch

Members absent: Mayor Luke Bronin, Mayor Neil O’Leary

Visitors/Presenters: Chris McClure, Katie Ramos

Recorder: Katie Ramos

Topic	Discussion	Action
Welcome	Katie Ramos welcomed all in attendance	Noted
Review and Approval of Minutes	Minutes approved by all	Approved
Review Draft Bylaws	Committee reviewed Bylaws draft with revisions. Committee agreed to add language pertaining to the standing subcommittees and ad hoc committees. Committee also discussed language surrounding membership of subcommittees and incorporating external input.	Noted
Committee Discussion	All in agreement with the noted revisions.	Noted
Other business	Next meeting will be Friday June 9 th , 2023, via Teams, 10-11am, group agreed to meet monthly until Bylaws complete. Revisions/recommendations to be incorporated into existing draft Bylaws	Noted

NEXT MEETING – Friday June 9th, 2023, 10:00-11:00am, via Microsoft Teams Virtual meeting

ADJOURNMENT – Friday May 12th, 2023, at 10:37am