



**AGENDA:**

- 1) Welcome and Introductions
  - 2) Approval of previously unapproved minutes:
    - a. Nov 6, 2017
    - b. Jan 8, 2018
    - c. Jan 22, 2018
    - d. Feb. 5, 2018
  - 3) SRLJC By-law update:
    - a. Continue review/amend at Article XI
  - 4) Adjourn
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**NOTES:**

No quorum to vote on minutes. Minutes will be moved to next meeting.

Bylaws updating beginning with Section XI Committee Structure through XII.

Question on adding a section on "SRLJC Community Members"

Next meeting, we will look at Section III. If complete we will begin a review of entire document.

**Next Meeting Date/Time:** 2/26/18, 4:30 to 5:30 p.m.

Name of recorder: Karen Westberg