

## **Help Guide the Future of West Hills**

## West Hills Neighborhood Council



P.O. Box 4670, West Hills, CA 91308-4670

## West Hills Neighborhood Council/Ad Hoc Bylaws Committee Meeting Agenda

May 22, 2014 6:30 pm Hidden Lake Clubhouse 8360 Sedan Av. West Hills CA. 91304 West Hills, CA 91307

- 1. Call to order
- 2. Discussion and possible action on amending WHNC Standing Rules
  - Audits of committees goals/expenditures (new)
  - Requirements for submission by committees of minutes and agendas (new)
  - Amend recommendations regarding size of all committees (Article VII Section 2)
  - Absences
- 3. Discussion and possible action on amendment to bylaws re: absences and leaves.
- 4. Discussion and possible action on amendment to bylaws to comply with the new posting requirements for agendas, prescribed by BONC by adding the new rules as an addendum to the bylaws.
- 5. Establish sub-committee to recommend revisions to "Self Assessment" documents
- 6. Meeting adjournment