

RECEIVED
5/11/16
4PM KMC

Agenda May 16, 2016

1:45 p.m. in the Eagles Loft MT. Everett High School

1. Welcome

2. Review Mission and Goals developed during the May 9th meeting (see below)

3. Open Meeting requirements

3. Work on developing SEPAC By-Laws

By-laws define the policies and procedures of the PAC. By-laws discussion could include but are not limited to the following topics:

*** Name- approve name of the organization**

*** Authority, Mission and Goals- completed at May 9th meeting, establish at May 16th meeting**

*** Policies**

*** Terms of Membership**

*** Board of Directors and/or Officers- method of selection, duties and terms**

*** Nominations**

*** Elections**

*** Funds budgetary and financial rules and responsibility, rules for raising PAC funds to use for PAC activities,**

*** Meetings: How they will be conducted, how often they will meet and where, times**

*** How to amend by-laws**

*** Subcommittees: How to form them, how they perform etc.**

*** Confidentiality Policy**

Please bring your ideas and suggestions!

4. Next Meeting - June 7, 2016 at 9:00 a.m. in the Eagles Loft