

PCDP COUNTY COMMITTEE MEETING

WHEN: THURSDAY, MAY 14, 2020, 6:30 PM

WHERE: Parking lot of the Florence Library
Florence, AZ

The County Committee Members (PCs) must meet **in-person** to amend the Bylaws to allow the County Committee to meet virtually and other changes. The Bylaws that were amended in November specifically excluded an allowance for virtual meetings.

The attendance of (ten) 10 PCs is the minimum requirement to conduct business. We will maintain social distancing and conduct as little business as possible. You may bring chairs and recommended safety items.

The Bylaws Committee is meeting virtually, and will publish proposed changes for discussion not later than May 1st

AGENDA

1. Vote on Minutes of the January Meeting
2. Get Treasurer's Report
3. Discuss amendments to the Bylaws
4. New Business