



DSATS Special Bylaws Subcommittee

Friday, 6 July 2018

1:00 P.M.

DeKalb County Highway Department

1826 Barber Greene Rd.

DeKalb, IL 60115

Conference Room # 815-756-6026

1. Introductions

2. Administrative Agenda

2.a. Approval Of Agenda (Action)

Approval of July 6, 2018 Special Bylaws Subcommittee Meeting.

Documents:

[2018 SPECIAL JULY BYLAWS MEETING AGENDA.PDF](#)

2.b. Approval Of Minutes (Action)

Approval of June 13, 2018 Bylaws Subcommittee Meeting Minutes.

Documents:

[2018-06-13 BYLAWS SUBCOMMITTEE MINUTES.PDF](#)

2.c. Public Comment

3. Governance – IGA And Bylaws Amendments

3.a. Discussion Of Additional Bylaws-IGA Changes

Members will discuss overall changes to the DSATS members Intergovernmental Agreement and the bylaws governing DSATS and all of its committees.

Documents:

[MPO IGA - DRAFT \(AS OF 07-02-2018\).PDF](#)

[MPO BYLAWS - DRAFT \(AS OF 07-02-2018\).PDF](#)

4. Closing Agenda

4.a. Additional Business

4.b. Adjourn

If you have any questions regarding this notice, please contact:

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Assistive and Language Services provided upon request.
Recording devices may be used during meeting for minute taking purposes.