



**CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
and
CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION**

**BYLAWS
WORK GROUP MEETING**

AGENDA

DATE: Thursday, January 13, 2011
TIME: 5:30-6:30 p.m.
PLACE: CCMPO/CCRPC Offices

The meeting Chair will be Justin Dextrateur, Michele and Charlie will take notes.

- 5:30 Welcome and Introductions [Chair]
- 5:40 Work Group Charge [Paula]
- 5:45 Summarize Notes from Joint Board Meeting [Chair]
 - Membership Issues
 - Representation issues
 - Voting
 - Other
- 6:00 Comments and Discussion on Revised Set of Bylaws [Charlie & Paula]
- 6:25 Schedule Next Meeting & Outline Next Steps [Paula]
- 6:30 Adjourn [Chair]

Next Joint Committee Work Group Meeting – TBD (currently on schedule for 01/27/11 @ 5:30 p.m.)