

**WOMEN'S ADVISORY COMMISSION FOR OAKLAND COUNTY**

**EXECUTIVE COMMITTEE MEETING**

**JUNE 9, 2011 - DRAFT**

**Call to Order:** Meeting was called to order at 5:00pm by the Chair Doris Taylor, in Committee Room A, 1200 N. Telegraph Road, Pontiac, MI

**Roll Call:** In attendance Chair Doris Taylor. Communications Secretary Hirsch Srivastava arrived at 5:35pm.

Ex-Officio Members in attendance: Parliamentarian Deb Macon

Excused: Vice Chair Mishelle Kennedy and Recording Secretary Jeanne Towar requested to be excused.

General Public in attendance: Sheryl Mitchell

**Public Comment:** None

**Approval of Agenda:** No action taken as a quorum was not present.

**By-Law Discussion:** Deb Macon and Sheryl Mitchell provided overview of proposed By Laws changes to have language coincide with the resolution adopted by the Oakland County Board of Commissioners. Secretary Srivastava is to email the proposed changes to the membership prior to the meeting for their consideration and adoption at the next meeting.

**General Discussion:**

- Reviewed agenda for Membership Meeting of June 16<sup>th</sup>
- The Executive Committee meetings currently are scheduled one week prior to the Membership Meetings. Secretary Srivastava was requested to seek input from Executive Committee members on changing the meeting date and times to occur immediately after the Membership meeting. If accepted, the Membership meetings would be from 5:00pm to 6:30pm. The Executive Committee meetings would be from 6:30p to 8:00pm.
- A question will be placed before the Membership regarding cancelling the July meeting and having a potluck gathering in August.

**Old Business:** None

**New Business:** None

**Other Announcements:** None

**Adjournment:** Meeting adjourned at 6:10pm