

WOMEN'S ADVISORY COMMISSION FOR OAKLAND COUNTY

EXECUTIVE COMMITTEE MEETING

MAY 12, 2011 - DRAFT

Call to Order: Meeting was called to order at 4:15 by the Chair Doris Taylor, in Committee Room A, 1200 N. Telegraph Road, Pontiac, MI

Roll Call: In attendance Chair Doris Taylor, Vice Chair Mishelle Kennedy.

Ex-Officio Members in attendance: Commissioner Marcia Gershenson, Parliamentarian Deb Macon

General Public in attendance: Sheryl Mitchell

Public Comment: None

Approval of Agenda: No action taken as a quorum was not present at that time.

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.

At 3:45pm, Secretary Hirsch Srivastava came in and we now have a Quorum

Continued discussion of General Draft of by-laws and proposed changes.

At 4:50pm, Secretary Jeanne Towar arrived.

MOTION: Made to send out draft changes to Bylaws 7 to 10 days in advance in advance of Membership meeting to all members for review, Mishelle Y. Kennedy made the motion Hirsch Srivastava second. All yeas. VOTE: 4 YES; 0 NAYS

Old Business: None

New Business: None

Other Announcements: None

Adjournment: Moved to adjourn at 4:00p by Hirsch Srivastava second by Mishelle Y. Kennedy. Unanimous consent.

Prepared by: Mishelle Y. Kennedy

