

**Meeting Agenda**  
***By-Laws Subcommittee***

May 25, 2011

1:00 pm – 2:30 pm  
Teleconference

Dial in #: 866-280-1753

Participant Code: 51835601

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1. Introductions Neil Butterklee
  2. Shared Governance Issues Identified in the 2010 Customer Satisfaction Survey
  3. Secret Ballot Discussion
  4. New Business