

UICOA Bylaw/Mou Committee 1.09.24

APPROVED 1.30.24

Attendees: Marie Larsen, Susan Collins, Peter Cook, Jennie Gadowski, Bethany Hammond, Bernadette Lyons

1. Review of Bylaws of UICOA -

Discussion of draft 5. Peter will rework wording to clarify Board vs the entity of the UICOA. Subcommittee will meet prior to next full Board meeting to approve draft

2. MOU -

Beth will distribute draft MOU as a word document for the next meeting. Some may work on this proposal as a bulleted list. Discussed need for town counsel(s) to review and need for Town approvals

3. Items not anticipated at time of posting

Next meeting: Via Zoom, Wednesday Jan 24th at 9:30 am

Join Zoom Meeting

<https://us06web.zoom.us/j/87670481563?pwd=IT30E0pAfSLCsQs7d9kFHyyXD3rMFR.1>

Meeting ID: 876 7048 1563

Passcode: 581445