I. GENERAL INFORMATION:
   A. **Review Bylaws** As a result of the last monitoring there was a recommendation to review the bylaws and include designation of a proxy and the use of technology such as phone and web-based meetings in order to meet quorum. Discussed were issues concerning the Brown Act and how updated the Brown Act is in terms of technology and making off site meetings open to the public and what is required to meet said act as it pertains to holding the meetings in hotels, homes, etc.