

AGENDA/MINUTES
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE

Date: 1-26-22

Time: 6 - 6:40 PM

Facilitator: Cheryl

MEMBERS PRESENT: Debra T.,

GUESTS PRESENT: Phyllis S., Carol J., Randy A., Patricia R., Destiny B., Wally S., Janis F.,
Michael S.,

COMMITTEE REPORTS - No new reports.

A. EDUCATION

B. FINANCIAL

C. SURVEY

D. FACILITATION

OLD BUSINESS

1. Review wording of resolution. Added Secretarial Election back into document.
2. FDL February meeting will likely be two day Convention meeting to get delegation caught up.
3. Discussion: Delegate # update.

NEW BUSINESS

- 1.
- 2.

NEXT MEETING DATE: February 7, 2022 @ 7 PM