

I. Call to Order / Opening Business (10 min)

- a) Ground Rules for Communication
- b) Wi-Fi connection: Network: peacecenterwest Password: peace3916
- d) Roll Call
- e) Excused Absence Requests
- f) Designate Timekeeper, establish time limit for speaking
- g) Delegates Meeting Agenda Approval
- h) Minutes Approval (November 20, 2013, July 19, 2014)

II. Proposed Bylaws Amendments Elections & Public Comment (20 min)

- a) Board Discussion (11 min)
- b) Public Comment (7.5 min)
- c) Final Vote (2 min)

Bylaws Amendment Approved by the PNB:

Doubling the Frequency of Bylaws Amendments (approved July 17, 2014)

Total Delegates Meeting: 30 min.