**Legal and Bylaws Committee: September 21, 2023 Minutes**

Meeting Attendees

Members Present: Stu Joseph, Lauren Bianchi, Barry Mendelsohn, Bill Nyquist, Pat Degnan, Kristen Neu, Daniel Grant, Sean Trisler

This meeting was called to order on Thursday, September 21,2023 at 8:09p.m. in person and on Zoom

* Committee reviewed Board Code of Conduct document that was created by General Counsel. Provided comments for half of the document to be continued at the next meeting.

The meeting was officially adjourned at 9:10 PM.

Minutes written by Daniel Grant (Chair)
Minutes approved by Mark Kempner (OIC)

The next meetings are:

October 12, 2023