



**ARIZONA MUNICIPAL CLERKS' ASSOCIATION
HANDBOOK AND CONSTITUTION COMMITTEE
MEETING**

**Wednesday, May 4, 2022
10:00 a.m.**

Meeting Link: See Below

Call-in #: +1 872-242-7817

Conference ID: 177 552 746#

Meeting link: [Click here to join the meeting](#)

Committee Members: Byron Jones, Tucson Airport Authority, chair; Summer Stewart, city of Buckeye, co-chair; Lisa Garcia, town of Florence; Laura Jara, city of Goodyear; Linda Mendenhall, city of Avondale; Anne Thompson, city of Peoria; and Darcie McCracken, city of Goodyear, board liaison

1. Call to Order

2. Roll Call

3. Old Business

- a. Approval of Minutes: The Committee will consider and may approve the minutes from March 9, 2022.
- b. Review Results of Follow-up Survey: The Committee will review feedback received from the second survey—requested by the Board—to gauge the level of support for the proposed changes to the Board structure.
- c. Final Review of Redlined Constitutional Amendments: The Committee will make a final review the proposed amendments to ensure all the appropriate corrections have been made.

4. Items to be communicated to the Communication Committee

5. Good of the Order/Comments from Committee Members

6. Next Meeting Date: Wednesday, May 25, 2022 | 10:00 to 11:00 a.m. | Via Microsoft Teams

7. Adjournment

Byron M. Jones, CMC
Committee Chairperson