Meeting Date and Time: July 24, 2024, 01:00PM – 02:00PM

Meeting Physical Location: 317 Academy Rd. Pittsford, VT 05763

Meeting Remote Location:

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YzJmNDcwN2UtMDgwNC00YTRmLTg0NjgtZmVkYjBkYzdlM2Mx%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22cfdd27ad-d8cf-46c7-a858-40f791c86d07%22%7d)

Meeting ID: 248 478 365 575

Passcode: MSkVoV

**Dial in by phone**

+1 802-828-7667,,358076306#

Phone conference ID: 358 076 306#

Agenda:

1. Call to Order:

2. Additions/Deletions to the Agenda

3. Logistics of reforming the Committee

* + - Committee Chair and/or ViceChair
		- Standing meetings – dates and times

4. Editing the Code of Conduct to present a final draft to the Council

 How would the committee like to proceed with this work?

 Discuss timeline for work

5. Intersection of Act 56 Subcommittee and Rules Committee

What does the Rules committee need from the Act 56 committee so that we can meet the requirements of Act 124 (h.872)

* + 1. Suggested language regarding *the content* of the Code of Conduct
		2. Suggested language regarding *the implementation* of the Code of Conduct
		3. Suggested language regarding *future modification* by the Council of the Code of Conduct

How would the subcommittee like to proceed with this work?

Discuss timeline for work

7. Public Comment

8. Motion to Adjourn