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# **ODHA PROPOSED RESOLUTION/ BYLAW AMENDMENT HOD 2023**

BE IT RESOLVED THAT ODHA:

JUSTIFICATION:

## Submitted by:

Person to contact:

Email:

Cell Phone:

Determination of Policy & Bylaws Council:

\_\_ Finds acceptable for consideration

\_\_ Makers were asked to withdraw

\_\_ Considers inappropriate as administrative or procedural matter

\_\_ Considers this an ongoing procedure

\_\_ Considers in conflict with Bylaws

\_\_ Considers in conflict with existing Policy

\_\_ Considers this a duplication of current Policy

Action recommended by the Board of Trustees:

\_\_ Adopt \_\_Refer \_\_ Reject \_\_ Amend

Email completed form to [madmattyrdh@gmail.com](mailto:madmattyrdh@gmail.com) by 11:59pm on September 1, 2023. The Council **must** be able to contact the individual listed on September 9, 2023, between the hours of 10am-5pm. That person must have the authority to act upon the committee’s questions or recommended actions and will be responsible for communicating results of the call to all makers listed. **If the council is not able to contact the person listed on the PR/PBY, it will be removed from consideration.**