1. Call to Order
2. Set Agenda
3. Old Business
   a. Review Mission Statement
4. New Business
   a. Determine committee rules
   b. Constitution
      i. Overarching problems
      ii. Specific problems
      iii. Discussion of whether amendments should be point-by-point, large scale restructuring, or entire rewriting of the document
   c. Bylaws
      i. Overarching problems
      ii. Specific problems
      iii. Discussion of whether amendments should be point-by-point, large scale restructuring, or entire rewriting of the document
   d. Financial Guidelines
      i. Overarching problems
      ii. Specific problems
      iii. Discussion of whether amendments should be point-by-point, large scale restructuring, or entire rewriting of the document
5. Adjournment