

**BEST, Inc. Board of Directors  
Bylaws Committee Meeting**

**Monday, September 29, 2014  
Board Office, Old Lee County Courthouse  
10:00 a.m.**

**AGENDA**

Call to Order

Roll Call

Approval of the December 16, 2013 Meeting Minutes (Enclosed) (Action Item)

New Business

Policy on Meetings via Electronic Means (Enclosed) (Action Item)

Other Business

Public Comments

Adjournment