

## ELECTIONS AND BYLAWS COMMITTEE-2019-PROPOSED BYLAWS CHANGES

Submissions for proposed bylaws changes should be sent to the Chair in writing with ample time to review and place on the agenda - one week or more.

### CURRENT LANGUAGE:

#### Article VIII MEETINGS

##### Section 1: Meeting Time and Place

A. **Stakeholder Meetings:** The purpose of the Stakeholder Meetings is to provide a forum for discussion of community issues. Stakeholder Meetings shall be held at the discretion of the Board. The agenda for all Stakeholder Meetings shall be determined at a meeting of the Board of Directors. Agenda and notice of Stakeholder Meetings shall be publicly posted at least seventy-two (72) hours prior to the meeting.

B. **Annual Meetings.** The purposes of the Annual Meeting are to annually elect Officers of the Board and to report to the Stakeholders on the activities of the MVCC during the past year and biannually install newly elected directors. The Annual Meetings shall be held in a location convenient to Stakeholders. In biannual election years the Annual Meeting shall be held within thirty (30) days after the election of Directors is officially certified and in the alternate years within thirty (30) days after the end of the current year.

C. **Board Meetings.** The purpose of the Board Meeting is to conduct the business of the MVCC and to plan future meetings. Board meetings shall be held monthly.

D. **Special Meetings.** Special Meetings of the Board may be called for a specific purpose, requiring consideration before the next regular Board Meeting. The Chair, or a minimum of two (2) Board members, may call a Special Meeting of the Board. Agenda and notice of such meeting shall be publicly posted at least twenty-four (24) hours before the scheduled meeting date. Such notice shall state the reasons for such a meeting, the specific business to be transacted at the meeting and the time and place of the meeting.

### PROPOSED LANGUAGE:

#### Article VIII MEETINGS

##### Section 1: Meeting ~~Time~~ **Types** and Place

**All meetings shall be held in a public, handicap-accessible location.**

A. **Stakeholder Meetings:** The purpose of the Stakeholder Meetings is to provide a forum for discussion of community issues. Stakeholder Meetings shall be held at the discretion of the Board. The agenda for all Stakeholder Meetings shall be determined at a meeting of the Board

of Directors. Agenda and notice of Stakeholder Meetings shall be ~~publicly posted at least seventy two (72) hours prior to the meeting~~ shall be provided in compliance with Section 3, Notifications/Postings, of this Article.

**B. Annual Meetings.** The purposes of the Annual Meeting are to annually elect Officers of the Board and to report to the Stakeholders on the activities of the MVCC during the past year and biannually install newly elected directors. The Annual Meetings shall be held in a location convenient to Stakeholders. In ~~biannual~~ election years the Annual Meeting shall be held within thirty (30) days after the election of Directors is officially certified and in the alternate years within thirty (30) days after the end of the current year. ~~The Annual Meeting may be held in conjunction with a regularly scheduled Board Meeting.~~ Agenda and notice of the Annual Meeting shall be provided in compliance with Section 3, Notifications/Postings, of this Article.

**C. Board Meetings.** The purpose of the Board Meeting is to conduct the business of the MVCC and to plan future meetings. Board meetings shall be held monthly. ~~Agenda and notice of Board Meetings shall be provided in compliance with Section 3, Notifications/Postings, of this Article.~~

**D. Special Meetings.** Special Meetings of the Board may be called for a specific purpose, requiring consideration before the next regular Board Meeting. The Chair, or a minimum of two (2) Board members, may call a Special Meeting of the Board. Agenda and notice of such meeting shall be publicly posted at least twenty-four (24) hours before the scheduled meeting date. Such notice shall ~~state the reasons for such a meeting, the specific business to be transacted at the meeting and the time and place of the meeting~~ be provided in compliance with Section 3, Notifications/Postings, of this Article.

**E. Committee Meetings.** The purpose of Committee Meetings is to provide a forum for discussion of community issues relevant to the Committee's mission as well as act on tasks delegated by the Board of Director. The agenda for all Committee Meetings shall be determined by the Committee leadership. Agenda and notice of Committee Meetings shall be provided in compliance with Section 3, Notifications/Postings, of this Article.

**RATIONALE:**

- ANNUAL MEETINGS: Instead of electing officers at an annual meeting, MVCC has done this at a regular board meeting. Change recognizes this.
- Rather than repeating posting rules for each type of meeting, refers to Notifications section. Easier maintenance.
- Committee meetings are very important but currently not described anywhere in the bylaws.