

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.

Article VIII Meetings, Section 2 Agenda (2 recommendations)

Section 2: Agenda

Recommendation #1:

Section 2 Agenda Setting

Recommendation reasoning: Article VIII, Section 2 is mistitled in the Bylaws. To follow along the Neighborhood Council standard bylaws table of contents, please change the title to reflect the standard title for this section.

Current Language:

An item shall be placed on the agenda by the Chair for the next meeting of the Board, upon request of a Director.

Recommendation #2:

Upon the request of a Director, an item shall be placed on the agenda by the Chair, with the assistance of the Secretary, for the next meeting of the Board. Please refer to the MVCC Standing Rules for agenda setting procedure.

Recommendation reasoning: The MVCC bylaws state that items shall be placed on the agenda by the Chair for the next meeting of the Board, upon the request of Directors. This makes it appear that the Chair is the only person involved in setting the agenda. Per the MVCC Standing Rules, both the Chair and the Secretary have important roles when setting the Board agenda. The Board may want to consider adding language that directs the reader to refer to the Standing Rules for further information.

SUBMITTED BY__ Vanessa Serrano, MPA Neighborhood Empowerment Advocate

Department of Neighborhood Empowerment____ DATE__January 13, 2020_____

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