

POLICY MOTION

COMMITTEE: Election and Bylaws

TITLE: Bylaws Amendment: Transportation, Infrastructure and Sustainability Committee Name

PURPOSE: To amend the MVCC bylaws to reflect the changed name of the Transportation and Infrastructure Committee.

BACKGROUND: The MVCC used to have a Green committee. This was disbanded in the past, and the Transportation and Infrastructure committee absorbed its responsibilities while being renamed the Transportation, Infrastructure and Sustainability Committee. This motion would cement these changes in the bylaws, while also correcting typos. This motion requires a 2/3 majority vote by the board of directors pursuant to Article XIII.

THE MOTION: Article VII, Section 1: Standing Committees, currently reads as follows:

"Standing committees shall include, but shall not be limited to the:

- A. Education, Arts, and Culture Committee (EACC)
- B. Elections and Bylaws Committee (Election/Bylaws)
- C. Executive Budget/Finance Committee (ExFin)
- D. Outreach Committee
- E. Planning and Land Use Management Committee
- F. (PLUM) Public Health and Safety Committee (PHS)
- G. Transportation and Infrastructure Committee (T&I)

This motion would amend Article VII, Section 1 to read as follows:

"Standing committees shall include, but shall not be limited to the:

- A. Education, Arts, and Culture Committee (EACC)
- B. Elections and Bylaws Committee (Election/Bylaws)
- C. Executive Budget/Finance Committee (ExFin)
- D. Outreach Committee
- E. Planning and Land Use Management Committee (PLUM)
- F. Public Health and Safety Committee (PHS)
- G. Transportation, Infrastructure and Sustainability Committee (TIS)

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DIRECTED TO: MVCC Board of Directors

ACTION/VOTE COUNT:

MVCC Election and Bylaws Committee meeting, Date

Motion of opposition moved by XXXX, seconded by XXXX

Motion of XXXX approved by MVCC Election and Bylaws Committee XX-XX-XX

MVCC Board Meeting, MONTH 1st, 2023

Motion of opposition moved by Director XXX, seconded by Director XXX

Motion of opposition approved by the MVCC Board XX-XX-XX