

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 V Governing Board, Section 7 Absences (1 recommendation)

Current Language: Absence from two (2) consecutive meetings without notification may subject a Director to removal.

Things to Consider:

To whom does a Board member communicate an absence to? Do all Board meetings count, Regular and Special meetings, or is the Board's intention only to count absences from your Regular meetings? Where will the absences be recorded? You may want to consider adding further instructions in this section or to your Standing Rules.

PROPOSED LANGUAGE:

Recommended language:

Absences from two (2) consecutive meetings without notification may be subject a Director to removal. All absences must be communicated to the Secretary by email ahead of the Board meeting. Absences will be recorded in the meeting minutes.

RATIONALE:

Things to Consider:

To whom does a Board member communicate an absence to? Do all Board meetings count, Regular and Special meetings, or is the Board's intention only to count absences from your Regular meetings? Where will the absences be recorded? You may want to consider adding further instructions in this section or to your Standing Rules.

SUBMITTED BY__ Vanessa Serrano, MPA Neighborhood Empowerment Advocate

Department of Neighborhood Empowerment____ DATE__January 13, 2020_____

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