

Changes to Bylaws

Goal:

Update Committee
Structure

Correct to current
procedures

⁺ [•] [○] # of Board Members

Reduce total number from 25 to a range of 15 to 20.





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Board Member Grant Reviewing Responsibility

- Approx 30 grants to read annually
- Minimum of 9 board members
- Must take at least one grant assignment during 3 year term





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b. Grants Committee⁺. The Grants Committee shall be appointed annually by the Council Chair in consultation with the Executive Committee and the Executive Director. This committee shall develop criteria for the review of applications for funding and shall submit recommendation to the Council for approval or modification and consider the recommendation of the grant reviewers before submitting its final recommendations to the Council for approval or modification. The grants committee shall consist of at least three (3) Council members. In addition to the grants committee, all board members will be invited to review grants annually, with a minimum of 9 additional reviewers each year. The responsibility of reviewing grants will be in addition to any other committee assignment. Every board member will be expected to review grants as part of their board responsibilities during their board term.







Committees

Executive (Chair, Vice Chair, Secretary,
Treasurer, At Large)

Grants (3)

Governance (2+)

Other (as defined)

City County Building Committee (1)



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