

Bylaws and Procedures Committee Meeting

January 6th, 2020

A noticed Bylaws Committee Meeting was held on January 6th, 2020 at CBS Radford. The Chairman being present. Quorum established.

Attendance

Nancy Kremer, Chairman
Michael DeLazzer, Board Member
Richard Niederberg, Board Member
Alexa Steinberg, Board Member
Eric Preven, Committee Member
Randall Fried, Vice President, guest
Gibson Nyambura, DONE Advocate
Barry Johnson, guest

Meeting was called to order at 7:00pm.

Public Comments on non-agenda items within the Committee's jurisdiction. None.

Chairman Report: Minutes from November, 2019 filed.

Motion made by Michael: "I move to amend the November 2019 Bylaws Draft to change the Governing Board by striking 10 Resident seats and 5 Stakeholder seats and inserting 7 Resident seats and 8 Stakeholder seats." Motion seconded by both Eric and Alexa. This motion will change the Bylaws as follows:

Article V - Governing Board, Section 1 - Composition Changes as follows:

~~Ten Seven (10-7)~~ seats shall be eligible to Residents within Boundary.

~~Five Eight (5-8)~~ seats shall be eligible to Stakeholders within Boundary.
and

Strike-out Old Attachment B and replace with New Attachment B in entirety.
(Attached.)

Motion passes, 4 yays, 1 nay.

Discussion: City Council Motion Regarding Youth Participation on NC Boards. Randy Fried offered to draft a CIS for the SCNC to take a position on the topic to present at the next Bylaws Committee meeting.

Meeting adjourned at 7:01pm

Respectfully Submitted,

Nancy Kremer, Chairman