



**Special Meeting
November 14, 2024
Hybrid Meeting
6:30 pm**

Agenda

- I. Call to Order
- II. Roll Call
- III. Agenda Approval
- IV. Consideration and voting on amendments for adoption to CB12M By-laws
 - A. Section 4.3: (Whether to rephrase to make clear two is all that is expected)
"To serve on at least two standing committees of the Board, and to attend each of the meetings of those committees. Members are welcome to serve on more than two standing committees if their schedules permit."
 - B. Sections 5.1.1-5.1.3 (whether to reduce to two from existing three):
 - a. Three (3) unexcused absences during any six (6) consecutive months from duly called regular general meetings of the Board.
 - b. Three (3) unexcused absences from duly called meetings of any standing committee of that member's standing committee appointments during any six (6) consecutive months.
 - c. If the Board member has been on the Board for at least twelve (12) months, any combination of five (5) unexcused absences in twelve (12) months from either or both of the above.
 - C. Section 6.2.2 (whether to increase term limits):
"No Board officer shall serve more than two (2) consecutive years in the same role;"
 - D. Section 6.2.3 (whether to build in committee vote of no confidence): "

[The Chairperson of the Board shall appoint the Chairpersons of all committees. // If a Chairperson of any committee shall fail to fulfill their duties,...]"
 - E. Section 7.7.5, under *Duties of Treasurer*:

"[To research and make recommendations of innovation as provided by the Executive Committee ... to increase overall Board efficiency.]”

F. New Section 10.15, *Community Engagement*:

"The Board shall host at least one annual town hall... Feedback collected from the community shall be considered in Board decision-making...”

G. Section 10.4.2.d (whether to strengthen Executive Committee and Board power here):

"Recommend the Board’s annual budget for appropriated Board funds in accordance with applicable City regulations and these By-laws, to the Board for its approval.”

H. Section 14.2.14, under *District Manager*:

"Follow up on resolutions passed by the Board to request responses from the respective agencies or other interested parties to which the resolutions are addressed."

I. Adjournment

Agenda Items and speakers are subject to change