

Proposed Bylaw Revisions:

1. Membership of the Executive Committee: The purpose of this proposed change is to clarify membership of the Executive Committee. Pursuant to the proposed bylaw change as explained to the Commission on Aging on January 26, 2024:

Article V, Commission and Committees

Section 1, Standing Committees

Addition of (8) to B. Composition, to read as follows:

*The Executive Committee shall be comprised of the Chair, Vice-Chair, Secretary, Legislative Officer, and one Commission member at large, elected by the Commission.*

2. Quorum standard for standing committees: The purpose of this proposed change is to establish a uniform quorum requirement across all Commission councils, committees, and select committees.

Article VI, Commission Meetings

Section 3, Convening of Meetings

Amendment of B., to read as follows:

*A quorum of any Standing Committee shall consist of more than fifty percent (50%) of the voting membership.*

J. Wilberg, 2/5/2024