

**PROPOSED CHANGES TO BYLAWS - January 2020**

| NAME OF BOARD                                   | PROPOSED AMENDMENT                   | BUSINESS JUSTIFICATION PROVIDED BY THE COMMISSION   | STAFF COMMENTS                     |
|---|--------------------------------------|---|------------------------------------|
| Mexican American Cultural Center Advisory Board |                                      |   |                                    |
|   | Board Name Change                    | The Mexican American Cultural Center would like to change their name to reflect the official name of the center which was changed in 2010 to Emma S. Barrientos Mexican American Cultural Center. | Staff concurs with the amendments. |
|   | Edit Article 4. (B)                  | The board would like to clarify election voting using the term quorum instead of majority.  | Staff does not recommend           |
|   | Add new subsection (C) to Article 5. | The board would like to operate having Co-Chairs that equally share the duties of officers in the spirit of collaboration and transparency.   | Staff does not recommend           |
|   | Edit Article 7. (M)                  | The board will be able to conduct meetings more efficiently if they adjourn at 9 p.m.   | Staff does not recommend           |