

PROPOSED BYLAWS AMENDMENTS - Feb 2022

NAME OF BOARD	PROPOSED AMENDMENT	BUSINESS JUSTIFICATION PROVIDED BY THE COMMISSION	STAFF COMMENTS
Joint Sustainability Committee	Edit Article 2. PURPOSE AND DUTIES - edit to include the Austin Climate Equity Plan	The recommendations is to include the and the Austin Climate Equity Plan as part of the purpose of the Committee.	Staff recommends
	Edit Article 3. MEMBERSHIP - edit to increase membership from 13 to 18. Additional edits: "To ensure adequate community stakeholder representation and improve racial diversity , the council committee assigned oversight of social service policies will nominate one individual to serve on the joint committee and the mayor will nominate five individuals to serve on the joint committee . A nomination to the joint committee under this subsection is subject to approval by a majority vote of the council. Council will consider the racial composition of the joint committee when making new appointments. "	The recommendations is to increase the membership and expand membership representation in responsse to Resolution 20210930-110. The additional members will be appointed by the Mayor.	Staff recommends
	Edit Article 7. MEETINGS (D) - edit meeting frequency: "The board shall meet monthly ."	The Committee has been meeting monthly and would like to update the bylaws to reflect that.	Staff recommends
	Edit Article 7. MEETINGS (F) - edit number required to obtain quorum: " Ten members constitute a quorum."	The increase of membership requires a change in the number needed to obtain quorum.	Staff recommends
	Edit Article 7. MEETINGS (H) - edit wording and requirements needed for action based on attendance: " A board action is adopted by an affirmative vote of two-thirds of the members actually present (18 member board, quorum is 10, 2/3 of 10 is =7 votes). "	To make adjustments to the bylaw template.	Staff does not recommend
	Edit Article 8. COMMITTEES (A) - edit wording to read: "The Joint Sustainability Committee may have committees."	To make adjustments to the bylaw template.	Staff does not recommend
	Edit Article 8. WORKING GROUPS (D) - edit wording to read: "Staff support is not guaranteed for working groups."	To make adjustments to the bylaw template.	Staff does not recommend