

**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 <b>Austin Climate Equity Plan</b>	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 <b>improve racial diversity</b> , the council committee assigned oversight of social service policies will nominate one individual to serve on the joint committee and <b>the mayor will nominate five individuals to serve on the joint committee</b> . A nomination to the joint committee under this subsection is subject to approval by a majority vote of the council. <b>Council will consider the racial composition of the joint committee when making new appointments.</b> "	The recommendations is to increase the membership and expand membership representation in response 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 <b>monthly</b> ."	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: " <b>Ten</b> 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: " <b>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).</b> "	To make adjustments to the bylaw template.	Staff does not recommend
	Edit Article 8. COMMITTEES (A) - edit wording to read: "The Joint Sustainability Committee <b>may have</b> committees."	To make adjustments to the bylaw template.	Staff does not recommend
	Edit Article 8. WORKING GROUPS (D) - edit wording to read: "Staff support <b>is not guaranteed</b> for working groups."	To make adjustments to the bylaw template.	Staff does not recommend