



SPECIAL CALLED MEETINGS

- Special Called Meetings are meetings called by the Committee Chair to discuss 1) something important that comes up that must be dealt with before the next regular meeting, or 2) some particular business matter(s) that is important enough that it needs to be the exclusive reason for the entire meeting.
- **Bylaws (Section 7E):** The chair may call a special meeting, and the chair shall call a special meeting if requested by three or more members. The call shall state the purpose of the meeting. A board may not call a meeting in addition to its regular scheduled meetings as identified in its adopted meeting schedule, more often than once a quarter, unless the meeting is required to comply with a statutory deadline, or a deadline established by Council.
(June 1st resets the calendar)
- These meetings will operate the same as a regularly scheduled meeting.
- The Agenda for a Special Called Meeting will need to post at least 72 hours in advance.