

Original language	Suggested change	Rationale
<p>B. Staggered Terms. For the inaugural round of Committee appointments, Council members and at-large members will be appointed for terms ending December 31, 2018 and the geographic members will be appointed for terms ending December 31, 2020. Thereafter the term of each Committee member will be four years, except that each member will continue to serve until a successor is appointed by the Council.</p>	<p>Suggest adding a clause that members can be re-appointed for one additional term (four total years) without re-applying.</p>	<p>Streamline re-appointments so members don't have to re-apply.</p>
<p>C. Co-Chairs. The Council Chair will recommend to the Council for its approval two Committee Co-Chairs. One of the Co-Chairs will be a Council member serving on the Committee and one Co-Chair will be a geographic member or an at-large member serving on the Committee. The term of each Co-Chair is one year, after which they may be reappointed for an additional one- year term. The Co-Chairs shall preside at all meetings of the Committee and shall have such duties and responsibilities as are normally attendant upon such an office including, but not limited to:</p> <ol style="list-style-type: none"> 1. Providing leadership and presiding over Committee meetings; and 2. Serving as a Committee liaison to the Council. <p>If both Co-Chairs are unavailable to preside at a Committee meeting, one of the Co-Chairs may appoint a Committee member to preside at that Committee meeting.</p>	<p>Add a process for members to select a co-chair elect that serves for one year while the current co-chair is serving their term.</p>	<p>Selection process for co-chair is unclear in current bylaws.</p> <p>Having a co-chair elect will allow some learning/thoughtful transitions.</p>
<p>D. Committee Vacancies. Committee members shall communicate their intentions to resign to the Committee Co-Chairs in writing. When a vacancy occurs, the Committee Co-Chairs shall immediately notify the Council Chair and the Council shall, in a timely manner, appoint a new Committee member to fill the vacated position for the unexpired term.</p> <p>E. Attendance. Regular attendance by Committee members is necessary to ensure the efficient working of the Committee. Committee members are automatically removed from the Committee if they miss three consecutive regular Committee meetings unless such</p>	<p>Add language that a seat will be presumed vacant if members stop attending meetings in accordance with attendance bylaws. Co-chairs will notify member that their seat is presumed vacant.</p> <p>Eliminate language about excused/unexcused absences; to be a member no more than two consecutive absences are allowed (a third will result in a notice of a vacancy).</p>	<p>Ability to fill vacancies and consistent attendance by members has been a difficulty in the success of the EAC.</p>

<p>absences are excused. After a Committee member misses two consecutive regular meetings and such absences are unexcused, the Co-Chairs of the Committee prior to the third regular meeting must notify the member in writing that the member will be automatically removed if the Committee member misses the next regular meeting and such absence is unexcused. An absence shall be deemed excused if:</p> <ol style="list-style-type: none"> 1. The absence was due to injury, illness, family or work-related emergency; or 2. The Committee member notified the Council staff person responsible for administration of the Committee of the reason for the absence, if possible, prior to the Committee meeting but not later than one calendar day after the meeting. <p>Committee members shall personally participate in Committee meetings. Discussion and voting by electronic or other remote means is not permitted.</p>		
<p>F. Responsibilities. Each Committee member is responsible for:</p> <ol style="list-style-type: none"> 1. Attending a majority of Committee meetings during each 12-month period. 2. Serving as liaisons and ambassadors to advance the broader interests of the local communities or interests they represent. 3. Serving as a conduit for information by routinely reporting back to their communities or organizations on the activities and discussions of the Committee and bringing information or ideas from their communities to the Committee. 4. Actively participating in Committee discussions by sharing ideas and expertise. 5. Providing feedback on the policy issues identified by the Council or the Committee. 	<p>Add "Advancing the workplan of the Committee by participating in subcommittees, collaborating with community members, or other activities."</p>	<p>Acknowledges that subcommittee or other work is expected as part of the role of an EAC member.</p>
<ol style="list-style-type: none"> 2. Voting, motions, recording. Voting on any matter shall be by voice vote, provided a roll call vote shall be called and recorded on any 	<p>Edit to note that "votes by a majority of those present at</p>	<p>Because attendance has been an issue, this will allow us to continue to conduct our</p>

<p>issue if requested by one or more members. Upon request of any member, the Recording Secretary shall repeat the motion and the name of the mover and seconder immediately preceding a vote by the Committee. The vote of each Committee member shall be recorded in the Committee minutes for motions involving the proposed adoption. There shall be no voting by proxy and each member shall be entitled to only one vote on any issue.</p>	<p>the meeting will pass” to avoid questions about quorum</p>	<p>business even when we haven’t reached quorum</p>
<p>The Committee will prepare an annual work plan which its Co-Chairs will present to the Council. The work plans will focus on the commitments made in the Council’s <i>Thrive MSP 2040</i> document, including implementation of a Council-wide Public Engagement Plan.</p>	<p>Change “Thrive MSP 2040” document to “Council’s plans and policies”</p>	<p>Thrive MSP 2040 will be replaced at some point</p>