

2020 Bylaws Update

ARC Board
October 28, 2020

Review Process Timeline



Bylaws Changes: Review of the Previous Changes

- Board Engagement Recommendations relating to absentee members, the monthly schedule, the committee structure, and the Governance Committee duties,
- Consistency and formatting changes,
- Addressing the ATL,
- Updating the officers,
- Updating Executive Director Duties, and
- Changing the TAQC quorum.

Bylaws Changes: New Updates

To Article VII, (A)(4) Chair Duties:

- *Shall determine when the Governance Committee has authority over an issue not otherwise required to be reviewed by the full ARC Board.*

To Article IX, (A)(3) Governance Committee Duties:

- *At the determination of the Board Chair, the Governance Committee may take action on items not required to be reviewed by the full Board. This includes the authority to certify annual population estimates, and approval of grant required plans.*

Bylaws Changes: New Updates

To Article IX, (A)(4)(ii) Budget and Audit Review Subcommittee (BARS) duties:

- *To ascertain that the auditors hired by the agency to conduct the annual required audit are qualified, independent, and are accountable to the Commission by way of this subcommittee*
- *To provide oversight to the required annual audit process*
- *To review all reports and findings issued in any audits, and receive, and investigate if necessary, any financial concerns reported, and report out such to the Governance Committee*

Questions?

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