

# 2020 Bylaws Update

ARC Board

September 23, 2020



# Review Process Timeline



Mar

Apr

May

Jun

Jul

Aug

Sep

March to May: ARC Staff team meets weekly to develop draft language.

June:  
Executive  
Director review  
and edit of  
draft language.

July: Executive  
Leadership  
Team review  
and edit of  
draft language.

August:  
Recommendati  
ons put forth  
to the Board  
Chair for  
review.

August:  
General  
Counsel final  
review of draft  
recommendati  
ons.

Week of 9/14-  
9/18: Board  
Briefings.

9/23:  
Governance  
Committee  
review.

9/23: Board  
First Read

# Bylaws Changes: Board Engagement Task Force Recommendations

Accountability	Logistics	Structure	Scheduling
<ul style="list-style-type: none"> <li>Consider formal and enforceable language and actions related to habitually absent members</li> </ul>	<ul style="list-style-type: none"> <li>Hold fewer Board meetings</li> </ul>	<ul style="list-style-type: none"> <li>Consolidate committees</li> <li>Empower Governance</li> </ul>	<ul style="list-style-type: none"> <li>Full Board meetings are not held monthly</li> </ul>
<b>Change</b>	<b>Change</b>	<b>Change</b>	<b>Change</b>
<ul style="list-style-type: none"> <li>Language was added empowering the Board Chair to hold absentee members accountable</li> </ul>	<ul style="list-style-type: none"> <li>The meeting requirement to hold monthly meetings was removed. Instead, ARC must <u>schedule 6</u> full Board meetings a year</li> </ul>	<ul style="list-style-type: none"> <li>BARC, Ethics, and Strategic Relations were made subcommittees of Governance</li> <li>A&amp;IS was consolidated with the Advisory Committee on Aging</li> <li>RTC became a subcommittee of TAQC</li> </ul>	<ul style="list-style-type: none"> <li>Governance Committee will meet monthly and be empowered with more encompassing responsibilities</li> <li>The meeting requirement to hold monthly meetings was removed. See Logistics.</li> </ul>

# Bylaws Changes: Board Engagement Task Force Recommendations

Governance Committee	Standing Committees and Grant Required Boards	Other Agencies
<ul style="list-style-type: none"> <li>• <i>Budget and Audit Review Subcommittee (BARC)</i></li> <li>• <i>Ethics Subcommittee</i></li> <li>• <u>Pension Board Subcommittee</u></li> <li>• <i>Strategic Relations Subcommittee</i></li> </ul>	<ul style="list-style-type: none"> <li>• Advisory Committee on Aging (ACA) *</li> <li>• Atlanta Regional Workforce Development Board (ARWDB)</li> <li>• Community Resources Committee (CRC)</li> <li>• <u>Senior Policy Group (SPG) (UASI Board)</u></li> <li>• Transportation and Air Quality Committee (TAQC)                             <ul style="list-style-type: none"> <li>• <i>Regional Transit Subcommittee (RTC)</i></li> <li>• <u>Policy Subcommittee</u></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Metropolitan North Georgia Water Planning District Board (MNGWPD)</li> </ul>

\*The Advisory Committee on Aging is the grant required body, which was not referenced in the Bylaws. The former Aging and Independence Services Committee is consolidated into this body.

**BLUE:** Indicates former stand-alone committees now subcommittees

**ORANGE:** Indicates entities not reflected in the current iteration of the Bylaws

# Bylaws Changes: Other than Board Engagement

Other changes made to the Bylaws include:

- Making the language pronoun neutral,
- Addressing consistency issues,
- Revising formatting for ease of reading,
- Changing the emergency Board meeting notice provisions to better comply with the Open Meetings law,
- Making Parliamentarian an appointed role, rather than an Officer,
- Adding the ATL as a voting member of TAQC,
- Addressing quorum in TAQC, and
- Allowing the Executive Director to approve internal operational policies without Board action.

# Questions?

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