

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

Bylaws Changes: Board Engagement Task Force Recommendations

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

*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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