



EXECUTIVE COMMITTEE

Special Meeting

Tuesday, March 14 2023 at 6:15 p.m.

Remote Participation via Zoom¹

<https://us02web.zoom.us/j/88230172343?pwd=ZjNySGM0aG1waElVRzMremVsamZ0Zz09>

Dial in via phone: +1 929 436 2866 | Meeting ID: 882 3017 2343 | Passcode: 927199

Download the app at least 5 minutes before the meeting starts: <https://zoom.us/download>.

Physical Location - 29 Main Street, Suite 4, Montpelier

(Facial coverings appreciated for in-person participation)

Persons with disabilities who require assistance or alternate arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or chartrand@cvregion.com at least 3 business days prior to the meeting for which services are requested.

Page **AGENDA**

6:15² Adjustments to the Agenda

Public Comment

Committee Vacancies³

2 Bylaw Text Correction (enclosed)³

6:30 Adjourn

Next Regular Meeting: April 3, 2023

¹ Dial-in telephone numbers are “Toll” numbers. Fees may be charged to the person calling in dependent on their phone service.

² All times are approximate unless otherwise advertised

³ Anticipated action item.



MEMO

Date: March 9, 2023
To: Executive Committee
From: Christian Meyer
Re: Bylaws Correction

- I. **✉ ACTION REQUESTED:** Move that the Executive Committee recommend a change to the Bylaws Section 1003: Amendments to the Bylaws, Subsection D to the Board of Commissioners.

The executive director is recommending that Section 1003D of the current Bylaws be corrected to reference Subsection 1003C instead of Subsection 1004D.

While reviewing the bylaws for the proposed amendment for the nomination of participants of the Nominating Committee, staff noticed a typo in the adopted Bylaws. Under Section 1003: Amendments to the Bylaws, subsection D where it should reference the proceeding subsection 1003C, it erroneously references 1004D. The correction can be viewed on the following excerpt.

To amend the bylaws, the Executive Committee must first recommend the amendment to the Board of Commissioners. The Board of Commissions then must affirmatively vote to support the measure in two regularly scheduled meetings.

Proposed change to section 1003 of the CVRPC Bylaws

Section 1003: Amendments to Bylaws

- A. A proposed amendment shall be submitted in writing to the Executive Director.
- B. The proposed amendment shall be placed on the Executive Committee agenda for its review prior to being placed on the Board agenda. Following review by the Executive Committee, the proposed amendment, along with any recommendations of the Executive Committee, shall be placed on the agenda of the next regularly scheduled meeting of the Board.
- C. The draft proposed amendment shall be discussed at the next regular meeting of the Board and may be amended at that meeting. An affirmative vote of the Board is required to advance the agreed upon final proposed amendment. That vote must direct that the final proposed amendment be placed on the agenda of the subsequent regular meeting for a final vote.
- D. After the affirmative vote described in ~~1004D~~ 1003C, the proposed amendment shall be placed on the agenda for a final vote at the subsequent regular meeting of the Board. No amendment to the proposed amendment shall be allowed at the Board meeting during which the final vote is taken.
- E. The proposed amendment shall become effective upon the affirmative vote of 60% of the Board. If a 60% affirmative vote is not attained, the proposed amendment fails.