

Bylaws Review November 30, 2021 Meeting:

SECTION 5.08: Meetings:

- B) Regular meetings shall be held a minimum of six (6) times per Fiscal Year (Review and consider changing to Calendar Year to align with 2022 Training Plan).
- (C) The Election of Officers for the forthcoming Fiscal Year shall be accomplished by closed ballot at the Annual Meeting and newly elected officers shall be deemed to be seated on the first day of the Fiscal Year (Review and consider maintaining fiscal year for officers and consider updating language “by closed ballot” to accommodate voting by Zoom video).
- (F) Notice of Meetings: The Secretary of the Corporation shall provide each director with advance notice of the time and place of each meeting, as well as with copies of the agenda and materials packet. Delivery of these materials may be made in person or by mail, but must be postmarked at least 10 days prior to the meeting. (Review and consider changing postmark to “7 days prior to the meeting” to align W & I Code 4661(a)).

SECTION 5.09 – REMOVAL OF DIRECTOR FOR CAUSE:

- Failed to attend three (3) consecutive Board meetings without just cause and/or to provide notice to the Board preceding the date on which the office of such director is proposed to be declared vacant. (Review and consider adding “Failed to attend (3) consecutive Board meetings or Department Mandated Trainings”)