

RCDSC Board of Directors'
Ad-Hoc Bylaws Committee Meeting
Tuesday, November 30, 2021
10:00 a.m. by Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/89669400298>

Meeting ID: 896 6940 0298
Passcode: 381403

Dial by your location
+1 669 900 6833 US (San Jose)

1. Call Meeting To Order 5 min.
2. Review the following RCDSC Bylaws Sections: 50 min.
 - **Section 5.08: MEETINGS: B)C)F)**
See attached
 - **Section 5.09 – REMOVAL OF DIRECTOR FOR CAUSE:**
See attached
3. Schedule next meeting (see below) 5 min.
4. Close the meeting

**NEXT MEETING: New Language to be Included in RCRC/DDS
Contracts that must be addressed and in place by April 1, 2022:**

Board Governance:

By April 1, 2022, Contractor (RCRC) shall ensure that either a board-approved policy or board **approved bylaws** describe the following:

- a) The respective roles and responsibilities of the governing board in setting policy and overall governance and the Executive Director day-to-day operations.
- b) The selection, training and monitoring of facilitators who will support board members to ensure maximum understanding and participation in carrying out their roles and responsibilities as per W&I Code section 4622(g)(1)and (2).

For additional consideration: Review Standing Rules for Updates:

Board of Directors' List

2 (C) The Board of Directors' Term and Information List:
Recommend removing alternating years and align with W & I Code 4621(f): Members of the governing board shall not be permitted to serve more than seven years within an eight-year period.

4(A thru H) David A. Isom Award Procedures: Is this something the board wishes to continue?