

VMRC Bylaws Committee Meeting

Wednesday, April 8, 2020, 10:00 AM, Via Zoom Video Conference

Committee Members Present: Lynda Mendoza, Committee Chair, Margaret Heinz, Board President, Cameron Rood, SAC6 Representative and Facilitator, Tony Anderson, Executive Director, Doug Bonnet, Special Assistant to Executive Director, Christine Couch, Compliance Manager

Committee Members Not Present: Candice Bright, CLASP, Tom Toomey

Meeting called to order by Lynda Mendoza, Committee Chair, at 10:15 AM.

A. The committee discussed the proposed amendments to the Bylaws:

Proposed Bylaws Amendment

Article VII

Section 7.02 All board meetings shall be held in facilities accessible to persons with physical disabilities and/or virtually through an accessible video/audio platform.

Section 7.16 Virtual Board Meeting. The chair to meet the needs of the public good in times of crisis, state of emergency, severe weather, or any other unforeseen cause determined necessary may call for a virtual board meeting. A virtual board meeting shall be managed remotely by telephone conference call or internet based meeting applications or website.

Section 7.17 Definition of attendance for board meetings. The board directors are considered to be in attendance in full fulfillment of their board obligations if recognized as present at any point during the Board of Directors meeting or during any of its standing or ad hoc committees. Attendance may be established physically in-person, remotely using a telephone or cell phone, or virtually using a device connected to the internet.

Committee agreed to the below amendments by unanimous consent:

Proposed Bylaws Amendment

Article VII

Section 7.02 All board meetings shall be held in facilities accessible to persons with physical disabilities and/or virtually through an accessible video/audio platform.

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Section 7.17 Virtual Board Meeting. The chair to meet the needs of the public good in times of crisis, state of emergency, severe weather, or any other unforeseen cause determined necessary may call for a virtual board meeting. A virtual board meeting shall be managed remotely by telephone conference call or internet based meeting applications or website. A virtual board meeting means the meeting will not have a physical location.

The amendments will move forward for approval by the Board of Directors on 04/20/20.

B. Next Meeting – Wednesday, June 24, 2020, 10:00 AM

Join Zoom Meeting

<https://zoom.us/j/752006640?pwd=T3JrdzFhbEpaZmxVNmZISmVFOVdQZz09>

Meeting ID: 752 006 640

Password: 778025

One tap mobile

+16699006833,,752006640# US (San Jose)

Meeting adjourned at 10:58 AM.