

# Bylaws: Proposed change to *Order of Business*

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## FINAL PROPOSED:

G. The order of business at all regular meetings of the Board shall be as follows:

- Call to Order
- Director's Report
- Public Comment
- Consent Agenda\*
- Old Business
- New Business
- Adjournment

## PROPOSED WITH EDITS:

G. The order of business at all regular meetings of the Board shall be as follows:

- Call to Order
- ~~Approval of Minutes~~
- Director's Report
- Public Comment
- ~~Quarterly statistical & financial reports~~
- ~~Consent Agenda\*~~
- Old Business
- New Business
- Adjournment

## CURRENT:

G. The order of business at all regular meetings of the Board shall be as follows:

- Call to Order
- Approval of Minutes
- Director's Report
- Public Comment
- Quarterly statistical & financial reports
- Old Business
- New Business
- Adjournment

*\*FOR INFORMATIONAL PURPOSES / NOT INCLUDED IN BYLAWS LANGUAGE -*

*Consent Agenda may include:*

- *Approval of previous meeting minutes*
- *Financial reports or any other reports that are informational only*
- *Proposed updates to Policy Manual*
- *Items not expected to require discussion or debate*

*Logistics:*

- *Items in Consent Agenda will be numbered for reference*
- *Members can make a motion to have an item on the Consent Agenda moved to the regular Agenda for discussion and/or debate*