

Amendment to Bylaws: Article VIII (Meetings), Section 1(Scheduling and Call of Meetings)

June 11, 2020

The Annual Meeting of the Council Board shall be the last regular meeting of the calendar year. The date, place and exact time of such meetings shall be set by the Council Board. The Council Board shall have the power to set the date, times and places of regular meetings of the Council Board. Any Board, committee or workgroup meeting may be conducted solely by one or more means of remote communication through which all of the Directors or members may participate with each other during the meeting, if the number of Directors participating in the meeting would be sufficient to constitute a quorum. Participation in a meeting by that means constitutes presence in person at the meeting. Access to such meetings shall be appropriately announced so as to be available to the general public.