

## **SUPPLEMENTARY LIST #1 OF SUGGESTIONS**

**From Brewer:**

**OLD #5. ENC Executive committee meeting and (2) at-large members-- change to at-large members can only vote when there are less than 5 Executive committee members available. More than 5 voting Boardmembers on a committee is a violation of the quorum within a quorum. (Bylaws amendment)**

**From Kelson:**

**At the ENC General meeting, we need a rule regarding Alternates who sit at the table and then, after the meeting has started, the elected Representative arrives. Should the Alternate return to the chairs or stay seated at the Council table?**

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## **SUPPLEMENTARY LIST #2 OF SUGGESTIONS**

**From Glushon (similar to Brewer Old #5)**

**1. At the next by-laws meeting, I am asking that the Committee to review the current language that requires the appointment of 2 additional Board members to sit "at large" on the Executive Committee. Pursuant to direction from the City Attorney's Office, we cannot have more than 5 members act on any committee including Executive Committee. But that does not preclude any replacement if an officer is unable to attend an Executive Committee meeting.**

**2. I would also ask that you review the current by-law provisions regarding the posting of notices for meetings to ensure that we have the flexibility needed to post notices at whatever location is the ENC office. We will likely need to relocate the window posting area outside the Chamber office to the Women's Club if a new lease is negotiated, however, the by-laws should provide flexibility for other future changes of ENC office locations.**