Proposed By-laws Additions in CAO Review

• 6.3 In addition to the Executive Committee and the Business Services Committee, the WORK2FUTURE BOARD may, at its discretion, resolve to have such other standing committees as it deems necessary to the effective discharge of the Board’s responsibilities.

• 6.12 Additional Standing Committees: When it deems it necessary per Article VI, Section 6.3, the WORK2FUTURE BOARD shall form such other standing committee by resolution approved by a majority of the Board at a regular meeting. The resolution shall include the purpose and duties of the committee, its membership size, composition, qualifications and length or term of service.

• 6.12.1 The majority of members of a standing committee shall be serving members of the WORK2FUTURE BOARD who shall be appointed for a specified term of committee service by the Board Chair. The Board resolution forming the additional standing committee shall specify how individuals who are not serving members of the Board shall be nominated and appointed or elected to the standing committee.