

Action Item A-1

CBH Bylaws Revision

Background:

CBH Bylaws are reviewed periodically to assure continued compliance with state and federal statutes, and to reflect the Board's wishes for effective operations as a governing body.

Beginning in December 2023, feedback has been solicited from both the Board Executive Committee and from all Board members as a body and individually. Feedback received was limited to only a few items, which are reflected in full within the revised Bylaws included in this Board packet.

Recommended revisions are as follows:

- Articles X and XI Combine Executive and Administration Committees
- Articles VII and XI Remove Nominating Committee from Standing Committee list;
Build nominating/election process fully into Article VII
- Article VII Delete sentence allowing extension of three-year officer term to a possible fourth year.
- Article XI Remove Strategic Planning Committee from Standing Committees.

To affect an orderly transition in Board processes, it is also recommended that the amended Bylaws carry an enactment date of July 1, 2024.

Motion from the Executive Committee:

That the CBH Board approve the amended CBH Bylaws as attached, with the understanding that the approved amended version will have an effective date of July 1, 2024.