

Two Proposed Changes to the Current By-laws:

**Change 1.**

**Current By-law:**

**ARTICLE III - MEMBERSHIP**

**Section 2 - Terms**

Terms of appointment shall be three years, with eligibility for a second three-year term. Appointments shall be staggered so that approximately one-third of the appointments expire each year.

Three-year terms of office shall run from January 1 of the first year to December 31 of the third year.

If a member is appointed to fill an unexpired term of more than one (1) year, it will be considered the member's first full term. If a member is appointed to fill an unexpired term of one (1) year or less, the member will be eligible for two (2) additional terms.

**Proposed change:**

Terms of appointment shall be three years, with eligibility for a second three-year term. Appointments shall be staggered so that approximately one-third of the appointments expire each year. No member shall serve more than 2 consecutive terms. However, members can apply for re-appointment after being off the Public Health Advisory Board for a period of at least one year.

Three-year terms of office shall run from January 1 of the first year to December 31 of the third year.

If a member is appointed to fill an unexpired term of more than one (1) year, it will be considered the member's first full term. If a member is appointed to fill an unexpired term of one (1) year or less, the member will be eligible for two (2) additional terms.

**Change 2.**

**Current By-law:**

**ARTICLE IV - OFFICERS**

**1. Section 1 – Executive Committee**

The Executive Committee will consist of the Chair, Vice-Chair and two at-large members who are elected annually. The Executive Committee acts on behalf of the full Board on items of an immediate nature or on items referred to it by the full Board. The Executive Committee will meet at least quarterly. Additional meetings may be called by the Chair if action of an immediate nature is called for. Any action of the Executive Committee will be noted at the following Public

Health Advisory Board meeting. Executive Committee meetings will be announced and are open to all Board members.

**Proposed change:**

The Executive Committee will consist of the Chair, Vice-Chair, or two Co-Chairs, and three at-large members who are elected annually. The Executive Committee acts on behalf of the full Board on items of an immediate nature or on items referred to it by the full Board. The Executive Committee will meet at least quarterly. Additional meetings may be called by the Chair if action of an immediate nature is called for. Any action of the Executive Committee will be noted at the following Public Health Advisory Board meeting. Executive Committee meetings will be announced and are open to all Board members.