

Agenda Item Number 3. B.

Amendments to the Bylaws of the Senior Meals Advisory Committee

Presenter: Ted Stevens

Action Recommended: Approve Recommended Amendments

Background:

The Senior Meals Advisory Committee was formed in November 2001 as fulfillment of one of the recommendations of the Senior Meals Strategic Planning Process. The charter members developed a simple set of Bylaws to guide the committee's activities.

The Committee began to discuss the idea of adding new members to its membership last spring. It decided that its Bylaws should be more complete in Section 3, Membership. At its May 28, 2003 meeting, the Committee recommended additional language dealing with membership recruitment and selection processes. See Attachment 1.

REQUESTED ACTION:

That the LCOG Board approve the recommended amendments to the Bylaws of the Senior Meals Advisory Committee.