

The current Bylaws (dated 9 March 2018) do not include provisions for meeting electronically. It also does not address public comments at Board meetings. Amendment 1 addresses these two omissions.

To be added to Section 1A of Article III, Meetings of the Board of Directors:

Board members may meet in-person or electronically (virtually) so long as all board members participating and the public can all hear each other during the meeting, and technology is in place to ensure such. Board members attending virtually shall be counted as present for all purposes, and Virtual attendance shall count toward a quorum. Should any Board member plan to attend a Board meeting virtually, they will make that known to the Board President at least 24 hours in advance of the scheduled Board meeting. The Board President shall then provide for virtual access to the meeting to Board members and members of the public.

The Board will allow for input and questions from the community via email. Should a member of the public wish to provide input or notify the Board of a concern, he/she may send an email to the Board at board@thirdfuture.org. All emails sent to the Board at that address and prior to 48 hours before the start of the Board meeting will be disseminated to the Board prior to the next scheduled Board meeting. The Board will generally not allow for verbal public comment at Board meetings.

Should any part of this amendment related to public comments conflict with any other part of the Bylaws, the language and intent of the original bylaws (dated 9 March 2018) shall prevail.

To be added to Section 1A of Article VI, Meeting of the Council

Council members may meet in-person or electronically (virtually) so long as all board members participating and the public can all hear each other during the meeting, and technology is in place to ensure such. Board members attending virtually shall be counted as present for all purposes, and Virtual attendance shall count toward a quorum. Should any Council member plan to attend a Council meeting virtually, they will make that known to the Council President at least 24 hours in advance of the scheduled Council meeting. The Council President shall then provide for virtual access to the meeting to Council members and members of the public.

The Council is not obligated to take input or questions from the community.