Section 5 Audits

Bylaws – Summary of Review & Recommended Revisions 1. Change "Corporation" to "Organization" 2. Revisions to the Treasurer position 3. Language for Notice of Meetings was revised to include notices will be shown on entry televisions screens at the principal office during regular business hours. Parliamentary Rules: Will use the most recent version of Robert's Rules of Order Change quorum for all committees to 50% except NC Pre-K Committee which is 50% +1 Reviewed all committee descriptions for consistency, number of committee members, and used staff support of "President and applicable staff" (instead of specific titles) Aligned Community Engagement and Development to represent function b. Aligned Planning and Evaluation to represent current function c. Aligned Finance Committee to represent current function. Change membership to a minimum of 6 members, made up of at least 3 Board members and the remainder non-Board members. Also aligns more closely to Board Development and HR Committees. d. Aligned CCR&R to represent current function e. Aligned NC Pre-K Committee description and membership with the state NC Pre-K Programmatic Manual. Reduce number of positions allowed designees with no term limits f. Consistent language across sections including selection of President and President's Performance Appraisal 7. Streamlined Article VIII

Section 4 Items Contract, Loans, Checks, Deposits and Funds