

SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

Board Members

**John Ceballos
Rita Delgado
Phil Garcia
Gabriel Perez
Ermelindo Puente**

Executive Director

Christine West

PUBLIC NOTICE FOR THE BOARD OF DIRECTORS OF THE SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

April 12, 2021

Veterans Memorial Building
74 West 6th Street
Gilroy, CA

REGULAR AGENDA ITEM

1. Review and Revise bylaws

Per ARTICLE IV, Section 1 of the South Santa Clara Valley Board of Directors, no amendments shall be adopted to the Bylaws of the Board unless at least seven (7) days' written notice thereof has been previously given to all Board Members of the Board. Notice is hereby given.

Staff recommends the Bylaws of the Board be reviewed at the April 19, 2021 Regular Board meeting and voted on by a majority of the Board Members to make recommended amendments.

The sections of the Bylaws proposed to be amended are Article II, Sections 1, 2, 3, and 6, which addresses a board secretary position. Staff recommends this position be deleted so that board members can pay closer attention to meetings and not be concerned with taking notes. Article III, Sections 4, which addresses meeting times and agenda format. These sections need to be updated to reflect current protocols.