

Bylaws

SECTION I Name

The name of the corporation shall be the Society for Risk Analysis (the “Society”).

SECTION II Office

The principal office of the Society shall be located at the office of the Executive Secretary, or such other place as the Board may designate from time to time.

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SECTION III Purpose And Powers

A. **Purpose.** The purpose of the Society is to foster and promote:

1. Knowledge and understanding of risk analysis techniques and their applications.
2. Communication and interaction among individuals engaged in risk analysis.
3. Application of risk analysis and risk management techniques to the hazards and risks to which individuals and populations are exposed.
4. Dissemination of risk analysis information and concepts to all interested individuals.
5. Advancement of the state-of-the-art in all aspects of risk analysis.
6. Integration and interaction of the various disciplines involved in risk analysis.

B. **Powers.** The Society shall have all such powers as are provided by law, its Articles of Incorporation, and these Bylaws, including without limitation the power to hire and discharge employees and consultants to acquire, own, and dispose of property, including contributions made to it; and to do any and all lawful acts necessary or desirable for carrying out the Society’s purposes. The Society is not organized for profit and no part of its assets or income shall inure to the benefit of any private individual, partnership, or corporation. The Society shall not engage in any activities that are inconsistent with its qualification as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue law).

**SECTION IV
Membership**

A. **Classes of Membership.** There shall be four classes of membership:

1. **Regular:** full members who pay the regular dues.
2. **Supporting:** full members who pay extra dues to offset the membership costs of Reduced Fee memberships.
3. **Reduced fee:** full members who pay the reduced fee dues because they meet the income requirement for this membership class as specified by the Board.
4. **Student:** full-time students engaged in a degree program with an interest in risk analysis who pay the student dues.

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B. **Eligibility.** Any interested person shall be eligible for membership in one of the four classes of membership.

C. **Application.** Application for membership shall be made by providing a completed membership application form (on the Internet or submitted by mail) to the Society and shall be acted upon in accordance with procedures established by the Board.

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D. **Rights and Privileges.** Members shall be eligible to vote on any matter subject to a vote of the membership under these Bylaws and shall be eligible to hold office. All members shall be considered as in good standing as long as they are not delinquent in paying their dues, and they shall receive the journal of the Society and access to the Member benefits.

E. **Dues.** The dues for each category of membership shall be established by the Board once each year, for the following calendar year.

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F. **Resignation.** Resignation from membership shall be made in writing to the Society. Resignation shall not relieve any member from liability for any debt to the Society at the time when such resignation is submitted.

G. **Delinquency.** Any member whose dues remain unpaid within the time specified by the Board shall automatically be dropped from membership in the Society.

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**SECTION V
Meetings of Members**

A. **Annual Meeting.** The Society shall have an annual business meeting of the members at such time and place as shall be determined by the Board. Members of the Society shall be notified of the time and place of the meeting at least four weeks in advance.

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B. **Additional Meetings.** Additional meetings of the members of the Society may be called by the Board at any time. Members of the Society shall be notified of any such additional meeting at least four weeks in advance.

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C. **Voting.** At any meeting of the membership of the Society, each member shall be entitled to one vote on any matter requiring a vote of the members.

D. **Quorum.** At any meeting of the members of the Society, 20 percent of those members present at the annual meeting (including those present by proxy) shall constitute a quorum. Unless required by District of Columbia law, the Articles of Incorporation, or these Bylaws, the affirmative vote of a majority of the members voting at a meeting shall be necessary for the adoption of any matter.

E. **Matters Determined by Ballot.** In lieu of holding a meeting of the members, the Board may submit any matter to the members for determination by a ballot. Notice of the matter to be voted upon shall be mailed to every member of the Society, and members shall be provided at least 30 days to return their votes on the matter to the Society. Unless required by District of Columbia law, the Articles of Incorporation, or these Bylaws, the affirmative vote of a majority of all members voting on any matter by ballot shall be necessary for the adoption of any matter.

SECTION VI Society Board of Directors

A. **Composition of the Board.** The affairs of the Society shall be managed by a Board of Directors, which shall be called the Board, composed of nine voting individuals, including 4 officers and 5 at-large members, all elected by the members of the Society:

1. The President of the Society.
2. The Immediate Past President of the Society.
3. The President-elect of the Society.
4. The Secretary of the Society.
5. The Treasurer of the Society.
6. The Treasurer-elect of the Society or the Immediate Past Treasurer of the Society (Ex-Officio, non-voting member), depending on which position is in place given Board cycles, and the elect takes precedent over the immediate past.
7. Five at-large Board members, as provided in Section VI (c) of these Bylaws.

B. **Powers of the Board.** The Board shall have the power of management and supervision of the property and affairs of the Society, including appropriation of funds, appointment of the editor and editorial board of the journal of the Society, establishing the dues, establishing appropriate subgroups (including geographically and topically appropriate subgroups), selecting individuals for Society awards, calling the membership meetings, and all other authority relating to the management of the Society that customarily resides in a corporation's board of directors.

C. **Eligibility.** To be eligible for election as a Board member, an individual shall be a member in good standing and shall have previously served on the Advisory Council. Upon election as a Board member, an individual who is servng on the Advisory Council shall cease to serve and be replaced according to the designated process.

D. **Nomination of Board Members.** Each year, in sufficient time prior to the annual meeting, the Nominating Committee established under Section XI(A)(1) of these Bylaws shall nominate at least two individuals to be placed on the ballot for each Board position to

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be filled. In addition, members shall be given an opportunity to submit in writing to the

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Society the name and written consent to serve of any additional qualified member as a nominee. Such nominations from the membership shall be sent by a member in good standing with the signatures (paper or electronic) of at least 5 percent of the Society's members to the Secretary of the Society and shall be listed on the ballot. The ballot shall be made available to all members, who shall have at least 30 days to return their ballots to the Society. The individual who receives the largest number of votes for each position shall be elected as a **Board member** of the Society and shall serve for a term of three years beginning at the end of the annual business meeting that follows the election and continuing through the third annual business meeting that follows taking office.

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E. **Term of Office.** The term of office for each **Board member** shall commence at the end of the annual business meeting of the Society and shall last for the following periods of time:

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1. The President shall serve for a term of one year, beginning at the end of the annual business meeting after service as President-elect for one year and continuing through the annual business meeting of the Society that follows taking office.
2. The President-elect shall serve for a term of one year, beginning at the end of the annual business meeting that follows the election as President-elect and continuing through the annual meeting that follows taking office as President-elect, and shall thereafter automatically become the President of the Society.
3. The Immediate Past President shall serve for a term of one year, beginning at the end of the annual business meeting after service as President for one year and continuing through the annual business meeting of the Society that follows.
4. The Secretary shall serve for a term of two years, beginning at the end of the annual business meeting that follows the election and continuing through the second annual business meeting that follows taking office, and shall be eligible for one reelection for a second term of two years.
5. The Treasurer-elect shall serve for a term of one year beginning at the end of the annual business meeting that follows the election as Treasurer-elect and continuing through the annual meeting that follows, and shall thereafter automatically become the Treasurer of the Society.
6. The Treasurer shall serve for a term of two years beginning at the end of the annual business meeting after service as Treasurer-elect for one year and continuing through the next two annual business meetings of the Society that follow taking office.
7. The Past Treasurer shall serve for a term of one year, beginning at the end of the annual business meeting after service as Treasurer for two years and continuing through the annual business meeting of the Society that follows.
8. A Board member shall serve for a term of three years beginning at the end of the annual business meeting that follows the election and continuing through the third annual business meeting that follows taking office.

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F. **Duties of Board Members.** The **Board members** shall have the following duties:

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1. The President shall act as the chief executive officer of the Society and shall preside at all meetings of the Society. The President shall also serve as Chairperson of the Board.
2. The President-elect shall serve in the absence or inability of the President to act.
3. The Secretary shall have custody of the records of the Society and keep the minutes of

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- the meetings of the **Board**.
4. The Treasurer shall keep the Society accounts, prepare annual budgets and fiscal reports, control all funds, and perform all other duties customarily undertaken by the Treasurer of a corporation.
 5. The officers of the Society may delegate appropriate responsibilities to the Executive Secretary appointed under Section X(A).

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G. **Removal.** Any **Board member** may be removed, with or without cause, **at any time** by a two-thirds vote of the members of the **Board then in office** or **two-thirds** of the members of the Society, **whenever in their judgment the best interests of the Society will be served.**

H. **Resignation.** Any **Board member** may resign from the **Board** by notifying the Secretary in writing.

I. **Vacancies.** Any vacancy occurring in the **Board** may be filled by a majority vote of the **Board members**, then in office, for the remainder of the unexpired term of the vacancy.

J. **Compensation.** **Board members** shall receive no compensation for their services as **Board members**, but may be reimbursed for their expenses incurred in carrying out their duties if approved by the **Board** and if such reimbursement does not affect the qualification of the Society under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

K. **Succession.** A **Board member** shall not be eligible for reelection to the **Board** until **three** years after serving a full term of membership on the **Board** has expired.

L. **Bonding.** **The Board may, by resolution, require any officer, employee, or agent of the Society to give bond to the Society, with sufficient sureties, conditioned on the faithful performance of the duties of the respective office or position, and to comply with such other conditions as may be required from time to time by the Board. The premiums for all such bonds shall be paid by the Society.**

SECTION VII Meetings of the **Board**

A. **Notice.** Regular or special meetings of the **Board** may be held upon notice to each **Board member**, of not less than seven days, either personally or by telephone or mail (including electronic mail), subject to waiver of notice as provided in District of Columbia law. Unless otherwise specified in these Bylaws, neither the business to be transacted at, nor the purpose of, any regular or special meeting of the **Board** need be specified in the notice or waiver of notice of such meeting. The time and place of the meeting shall be specified in the notice of the meeting.

B. **Meetings.** The **Board** shall hold at least **one meeting per month and no more than one per week, with a preference for two meetings occurring in-person midway through the year and** at the time of the annual meeting of members of the Society. Unless otherwise provided in these Bylaws, the **Board** may meet by **video conference**, or any other means of communication by which all persons participating in the meeting are able to adequately communicate with each other.

C. **Quorum.** At any meeting of the Board, either regular or special, a majority of the Board members shall constitute a quorum. Unless otherwise required by District of Columbia law, the

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Articles of Incorporation, or these Bylaws, the vote of a majority of the Board members present and voting at a meeting at which a quorum is present shall be necessary for the adoption of any matter. The members of the Board shall act only as a Board and the individual members shall have no powers as such.

D. **Action by Ballot.** Any action required or permitted to be taken at a meeting of the Board may be taken by ballot, email or verbal vote. The affirmative vote of the majority of the Board membership shall be necessary for the adoption of any matter voted upon.

SECTION VIII
Advisory Council

A. Purpose: It has been created as a standing committee for the express purpose of providing advice and recommendations on a broad range of topics that support the work of the Society. It is authorized by the Board and will serve at the pleasure of that governing body. The Advisory Council shall limit its activities to advising on matters of relevance to the Society as identified by the Advisory Council or the Board. It is not a voting body nor does it share in any legal responsibility. It cannot compel the Board to act.

The Advisory Council shall be comprised of diverse skills and experiences representing a broad range of member interest groups within the Society, including committee chairs, representatives of Regional Organizations, and representatives of Specialty Groups. Each committee chair will serve on the Council, or appoint a representative from within the committee. Each active Regional Organization outside of the United States and each Specialty Group may elect a representative, who will serve on the Council.

B. Procedural Rules:

Meetings: The Advisory Council will meet four times per year with the Board – in March, June, September and December. Written notices of upcoming meetings will be emailed to members at least seven days before a meeting. Meetings will be held electronically, apart from one in-person meeting in conjunction with the Annual Meeting. The President will draft an agenda containing items solicited from the Board and the Advisory Council.

Minutes: Minutes of each meeting will be kept by the elected Secretary of the Board. An electronic copy will be emailed to the Board, Council and Executive Secretary within two weeks after a meeting and posted to the members area of the website.

Recommendations & Reports: While a primary purpose of the Advisory Council will be to advise on issues raised by the Board and the Council at each of four meetings, Advisory Council recommendations and reports can also be submitted in writing to the Board throughout the year. Documents should include both suggested action and justifications for suggestions and be submitted by a member of the Advisory Council to the Executive Director at least one month before each joint Board and Advisory Council meeting. The Board will respond/react to such recommendations at each joint meeting.

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- Deleted: <#>Executive Committee. The Council shall establish an Executive Committee, which shall exercise the authority of the Council and the management of the Society between meetings of the Council. The Executive Committee shall consist of the President, the President-elect, the Immediate Past President, the Secretary, and the Treasurers of the Society and any other member of the Council appointed by the President or by a majority of the entire Council. Notice of Executive Committee meetings shall be provided to all members of the Council, at least seven days prior to the meeting, and any member of the Council who wishes to attend any meeting of the Executive Committee shall be entitled to do so.
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- Commented [WR13]: To Jackie's point about what they advise on - I would see it similar to how it is now with the EC and Council - the Board will update the Council four times a year to how things are going, and engage in discussion around potential actions, and there would be opportunities for the Council to raise issues with the Board that they think are of importance for Society wide feedback.
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- Commented [WR14]: All - We could consider limiting this to just those SGs with a certain number or proportion of active members.
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- Commented [WR16]: From Rui: How to define "active"? Having at least one annual meeting and incorporation of new members in the last 3 years?
- Commented [WR17]: Need to think more about how open the Board and Council meetings should be - perhaps I...
- Commented [WR18R17]: Zoom panelists vs webina...
- Commented [WR19R17]: Board can have an executi...
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- Commented [WR21]: From Rui: Suggestion: 15 days
- Commented [WR22]: Should this be more than seven days?
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- Commented [WR24]: I think we need more discussi...
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SECTION X
Executive Secretary

A. **Appointment.** The Board may appoint an Executive Secretary to assist in the administration of the affairs of the Society.

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B. **Duties of the Executive Secretary.** The Executive Secretary shall have the duties and authority that are specified by the Board. The officers and Board may delegate to the Executive Secretary the responsibility for any action for which an officer or the Board has authority unless such authority may not be delegated under these Bylaws.

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SECTION XI
Committees

A. **Standing Committees.** The Society shall have the following standing committees:

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1. **Nominating Committee.** The Nominating Committee shall consist of five members of the Society, of whom no more than two may be current members of Board. The Nominating Committee shall submit in writing to the Secretary no fewer than two nominations for each elective office of the Society to be filled in any annual election.

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2. **Finance Committee.** The Finance Committee shall review the financial status of the Society, develop a budget, make any recommendations to the Board relating to finances, and submit an annual financial report to the membership at the annual meeting.

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3. **Publications Committee.** The Publications Committee shall determine the editorial policy for the Society's journal and shall recommend to the Board individuals to serve as the Editor and on the Editorial Board.

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4. **Membership Committee.** The Membership Committee shall be responsible for serving as a liaison between members and the Board, responding to issues raised by members, recruiting new members, and proposing annual dues.

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5. **Annual Meeting Committee.** The Annual Meeting Committee shall be responsible for the program and all other aspects of the annual meeting. The President-elect shall serve as or appoint the Chairperson and, in consultation with the Chairperson, the members of the Annual Meeting Committee.

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6. **Conferences and Workshops Committee.** The Conferences and Workshops Committee shall make plans and recommendations to the Board for sponsorship for participation in conferences and workshops others than the annual meeting.

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7. **Regions Committee.** The Regions Committee shall encourage the establishment of geographically appropriate organizations of the Society and shall review and recommend to the Board appropriate action on any application for creating such regional organizations.

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8. **Awards Committee.** The Awards Committee, which shall be selected from among former Presidents of the Society, shall recommend all awards to the Board.

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9. **Specialty Groups Committee.** The Specialty Groups Committee shall consist of the current Chairpersons of each Specialty Group to support the functions of the Specialty Groups.

10. Communications Committee. The Communications Committee shall be responsible for Society communications, excluding the management of the journal, which is the responsibility of the Publications Committee. The committee will maintain responsibility for the SRA website, for providing the membership with news including publication of the *Risk Newsletter* and for publicizing the Society.

B. Other Committees. The President or the Board may establish such other committees as may be deemed appropriate for the objectives of the Society. All such committees may be chaired by any Society member and shall report on their activities to the Board. The Board may disband any committee other than a standing committee, and the President may disband any committee established by the President.

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C. Committee Composition. ~~Committees will be composed in line with the committee charter. Any member of the Society shall be eligible to serve on any committee of the Society.~~

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SECTION XII Regional Organizations

A. Establishment. The Board may establish criteria, requirements, and procedures for the formation, operation, and termination of regional organizations of the Society.

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B. Applications. Any individual or group may submit an application to the Board for approval for the establishment of a regional organization.

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C. Board Approval. A regional organization shall be established upon the approval of an application by the Board. Such regional organization shall continue in existence until the organization dissolves itself or until the Board takes action to withdraw its approval of the organization.

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D. Purposes and Procedures of Regional Organizations. The purposes and procedures of a regional organization shall be consistent with the principles established in these Bylaws.

SECTION XIII Specialty Groups

A. Establishment. The Board may establish criteria, requirements, and procedures for the formation, operation, and termination of specialty groups of the Society. A specialty group shall represent a substantive or disciplinary area of interest relating to risk analysis.

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B. Applications. Any member may submit an application to the Board for approval for the establishment of a specialty group.

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C. **Board Approval.** A specialty group shall be established upon the approval of an application by the Board. Such specialty group shall continue in existence until the specialty group dissolves itself or until the Board takes action to withdraw its approval of the specialty group.

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D. **Purposes and Procedures of Specialty Groups.** The purposes and procedures of a specialty group shall be consistent with the principles established in these Bylaws.

SECTION XIV Contracts, Loans, Checks, and Deposits

A. **Contracts.** The Board may authorize any officer, employee, or agent to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Society. Such authority may be general or confined to specific instances. Any contract shall be executed by the Board or their designate.

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B. **Loans.** No loans shall be contracted on behalf of the Society and no evidence of indebtedness shall be issued in its name unless authorized by the Board. Such authority may be general or confined to specific instances. Any loan shall be executed by the Board or their designate.

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C. **Checks and Drafts.** All checks, drafts, or other orders for the payment of money issued in the name of the Society shall be signed by such officer, employee, or agent of the Society and in such manner as shall be determined from time to time by the Board.

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D. **Deposits.** All funds of the Society not otherwise employed shall be deposited from time to time to the credit of the Society in such depositories as the Board may select.

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SECTION XV Awards

A. **Awards.** After considering the recommendations of the Awards Committee, the Board may select individuals for the following Society awards:

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1. **Fellows**, who shall include all former Presidents of the Society and up to one percent of the Society members per year who are selected based upon substantial achievement in science or public policy relating to risk analysis and substantial service to the Society.
2. **The Richard J. Burk Outstanding Service Award**, which shall be awarded to a member of the Society for extraordinary service to the Society that deserves special recognition.
3. **The Distinguished Achievement Award**, which shall be awarded to any person for extraordinary achievement in science or public policy relating to risk analysis.
4. **The Chauncey Starr Distinguished Young Risk Analyst Award**, which shall be awarded to any member age 40 years or younger for outstanding achievement in science or public policy relating to risk analysis and exceptional promise for continued contributions to risk analysis.
5. **The Outstanding Practitioner Award**, which shall be awarded to a member for outstanding risk analysis practice. This award typically alternates between recognizing public and private practitioners.

- 6. **The Distinguished Educator Award**, which shall be awarded annually to that teacher, author, or mentor who has contributed substantially to the training of new experts in risk analysis.
- 7. Such other awards as the Board may establish.

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SECTION XVI
General Provisions

A. **Waiver of Notice.** Whenever any notice is required to be given to any Board member or other person under the provisions of District of Columbia law, the Articles of Incorporation, or these Bylaws, a waiver thereof in writing signed by the person entitled to such notice shall be equivalent to the giving of such notice.

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B. **Auditors.** The Board will employ a certified public accountant to audit the books of the Society for each fiscal year, and at such other time or times and for such other periods as the Board may deem advisable, and to furnish reports on such audits and make available an annual report of audits completed.

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C. **Prohibition Against Sharing in Society Earnings.** No Councilor, Board member, officer, employee, or agent of, or person connected with, the Society or any other private individual shall receive at any time any of net earnings or pecuniary profits from the operations of the Society, except that the Board may employ and pay any person reasonable compensation for services rendered to or for the Society in effecting any of its purposes.

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D. **Exempt Activities.** Notwithstanding any other provision of these Bylaws, no Councilor, Board member, officer, employee, agent, or other representative of the Society shall take any action or carry on any activity by or on behalf of the Society not consistent with the exempt status of organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue law).

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E. **Fiscal Year.** The fiscal year of the Society shall be established by resolution of the Board.

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F. **Indemnification.** The Society shall indemnify, to the full extent permitted by the laws of the District of Columbia, any Board member, officer, employee, or agent of the Society against expenses actually and necessarily incurred in connection with the defense of any action, suit, or proceeding in which such individual is made a party by reason of being or having been such Board member, officer, employee, or agent, except that the Society shall not indemnify such individuals for willful misconduct. Such indemnification shall not be deemed exclusive of any other rights to which such Board member, officer, employee, or agent may be entitled under any agreement, vote of the Board, or otherwise.

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G. **Insurance.** The Society will purchase liability insurance to protect such directors and officers of the Board as appropriate for this type of Society.

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SECTION XVII
Amendments

A. **Bylaws.** These Bylaws may be amended by a majority vote of those members voting, except that no such action shall be taken that would adversely affect the qualification of the Society under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue law).

B. **Articles of Incorporation.** The Articles of Incorporation may be amended upon a two-thirds vote of members, except that no such action shall be taken that would adversely affect the qualification of the Society under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue law).

C. **Proposals.** Proposed amendments to the Bylaws or the Articles of Incorporation may be sent in writing to the Board at any time by any member. Any amendment endorsed in writing by 20 percent of members shall be submitted for a vote of the entire membership at the next meeting of the members.

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SECTION XVIII
Duration and Dissolution

A. **Duration.** The Society shall continue as a corporation until a proposal for dissolution shall be passed by the Board and the members of the Society. For purposes of notice and voting requirements, any such proposal shall be treated as an amendment to the Articles of Incorporation and shall comply with the provisions of Section XVII(B) of these Bylaws.

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B. **Dissolution.** Upon the dissolution of the corporation, the Board shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for purposes related to the purposes in Section III(B) of these Bylaws to such organization or organizations organized and operated exclusively for educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Board shall determine.

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Page 6: [1] Formatted	Wilson, Robyn	12/5/23 10:16:00 PM
Indent: Left: 0.11", Right: 0", Line spacing: single, No bullets or numbering, Tab stops: Not at 0.26"		
Page 6: [2] Commented [WR11]	Wilson, Robyn	2/8/23 1:28:00 PM
Perhaps the officers meet weekly and the Board members join monthly		
Page 8: [3] Commented [WR17]	Wilson, Robyn	7/28/23 10:24:00 AM
Need to think more about how open the Board and Council meetings should be - perhaps let the Council know when the Board is meeting and have a "listen only" link, let the members know when the Council is meeting and have a "listen only" link.		
Page 8: [4] Commented [WR18R17]	Wilson, Robyn	7/28/23 10:25:00 AM
Zoom panelists vs webinar links - meetings made public		
Page 8: [5] Commented [WR19R17]	Wilson, Robyn	7/28/23 10:25:00 AM
Board can have an executive session that is closed		
Page 8: [6] Commented [WR20R17]	Wilson, Robyn	7/28/23 10:27:00 AM
Add clarity on who writes the agendas for the Board and Council - President who solicits items from Council		
Page 8: [7] Commented [WR23]	Wilson, Robyn	12/20/23 8:55:00 PM
From Rui: It is not explicit above but from this, I assume the secretary needs to be present at the Council Meeting. What about the other board members? Should they be present at council meetings? I assume yes but maybe make that explicit? I also mention this because there is no AC "president" and thus, the meetings should be conducted by the SRA Board.		
Page 8: [8] Commented [WR24]	Wilson, Robyn	9/8/22 1:07:00 PM
I think we need more discussion about the whole of this Council, I would see them as hearing from the Board, providing advice, and in turn suggesting things to the Board for consideration, but I wasn't envisioning reports in writing, or much engagement beyond appearing four times a year at a meeting and weighing in (they barely do that now as a voting body). Drop this? Or phrase it to be optional if members of the Council want to raise an issue outside of the current discussions?		
Page 8: [9] Commented [WR25]	Wilson, Robyn	9/19/22 2:38:00 PM
And detail about when this occurs, what mechanism, submit recommendations one month before the meeting		
Page 8: [10] Deleted	Wilson, Robyn	12/5/23 9:24:00 PM