

Submitted by:	Question/Recommended change	Staff suggestion	Consensus
Staff	<p>ARTICLE III - ORGANIZATION, 3. COMMITTEES</p> <p>The Arts Council may form a committee of board members to assist with City arts and culture work as needed. <u>Committees may be appointed by the Arts Council Chair at any time or be appointed by a majority vote of members present at a regular Arts Council meeting, assuming there is a quorum.</u> Once a committee is created, the Chair will solicit interest from the board and assign members to that committee. <u>Committee chairs and members assume duties for a duration established by the Arts Council, and are responsible for organizing Committee meetings outside of Arts Council regular meetings.</u> Due to the requirements of the Open Public Meetings Act (Chapter 42.30 RCW), a committee shall contain fewer members than a quorum of the whole Arts Council.</p>	Staff agrees with this change to bylaws. This aligns bylaws with current practices.	6 - 0
Staff	<p>ARTICLE IV - OPERATIONS, 1. MEETINGS</p> <p>Regular &amp; Special Meetings</p> <p>Regular meetings of the Arts Council occur quarterly on the third Wednesday of January, April, July, and October, and convene <del>at 6:30pm</del> <u>at 5:30 pm.</u></p>	Staff agrees with this change to bylaws. staff. Due to the length of meetings and the need for hosting at MICEC, 5:30 would save on staff overtime (as meetings often run past building operating hours) and aligns with the start of Parks and Recreation Commission Meetings.	6 - 0
Council Member Daniel Becker	Recommended change from election of officers in January to election of officers during the July meeting.	Staff agrees with this change to bylaws. This would align election of officers with the first meeting after the appointment of new officers.	6 - 0
Council Member Jonathan Harrington	<p>ARTICLE II – DUTIES &amp; RESPONSIBILITIES</p> <p>The Arts Council goals are to:</p> <ul style="list-style-type: none"> <li>• Advocate the arts, artists, and arts organizations of Mercer Island.</li> <li>• Stimulate and promote community awareness, education, and enjoyment of the <del>fine</del> arts.</li> <li>• Support performing, visual, and literary arts programs, projects, and events.</li> </ul>	Staff agrees with this change in bylaws. This change in language reflects the goals of the Arts Council to support arts and culture on the Island.	6 - 0