PROPOSED REVISIONS TO VPRA BYLAWS
SUMMARY OF PROPOSED MODIFICATIONS

- **Sec. 3.1** clarifies that Board has discretion to delegate powers, rights, and duties conferred by law
  - Consistent with other Bylaw provisions and actual practice

- **Sec. 3.3.4** deletes Board Secretary’s duty to be custodian of records and to keep meeting minutes
  - Functions performed by VPRA staff

- **Sec. 3.4.1** deletes “within the Commonwealth”
  - Consistent with express extra-territorial powers under Va. Code Sec. 33.2-293(A)

- **Sec. 3.4.1** new language permitting up to 1.5% increase in annual admin budget
  - Consistent with new management reserve policy
SUMMARY OF PROPOSED MODIFICATIONS, cont.

- **Sec. 3.4.2** “Senior” to “Executive”; deletes Board approval for ELT duties and functions
  - Aligns nomenclature; allows Executive Director to define roles of his direct reports

- **Sec. 3.8** changes
  - Aligns principles of remote/virtual public meetings with changes in law and VPRA policy

- **Sec. 3.10** changes
  - Cleans up inconsistent uses of “committees”, “subcommittees”, and “standing committees”

- **Sec. 3.10.1** changes “all” to “significant”
  - Impractical for F&A committee to make recommendations on all financial matters