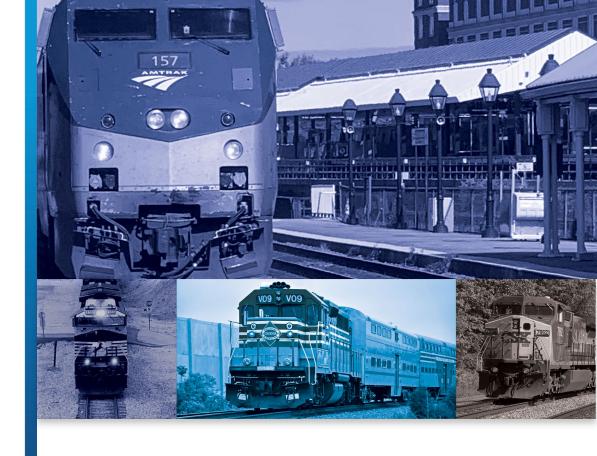
AUGUST 30, 2023

PROPOSED REVISIONS TO VPRA BYLAWS





SUMMARY OF PROPOSED MODIFICATIONS

- <u>Sec. 3.1</u> clarifies that Board has discretion to delegate powers, rights, and duties conferred by law
 - Consistent with other Bylaw provisions and actual practice
- <u>Sec. 3.3.4</u> 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)
- <u>Sec. 3.4.1</u> new language permitting up to 1.5% increase in annual admin budget
 - Consistent with new management reserve policy



SUMMARY OF PROPOSED MODIFICATIONS, cont.

- <u>Sec. 3.4.2</u> "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
- <u>Sec. 3.10</u> 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 <u>all</u> financial matters

