

## **Article VIII: Meetings**

### **Section 2: Agenda Setting (page 21)**

#### **3<sup>rd</sup> Paragraph, Sentence 1:**

**Committee Chairs shall set the agenda for their committee meetings.** A Board Member, Committee Member or Stakeholder can submit a written request directly to the Committee Chair or through the VNC agenda request portal that a matter be placed on the Committee's agenda. The Committee Chair will notify in a timely manner the maker of the motion if the request is not placed on the agenda.

Change to:

**Committee Chairs shall set the agenda for their committee meetings so long as the agenda includes the requirements set forth in the Standing Rules for the committee. Enough committee meetings must be scheduled to accomplish those requirements.** A Board Member, Committee Member or Stakeholder can submit a written request directly to the Committee Chair or through the VNC agenda request portal that a matter be placed on the Committee's agenda. The Committee Chair will notify the maker of the motion in a timely manner if the request is not placed on the agenda.