

NEIGHBORHOOD and COMMUNITY ENGAGEMENT COMMISSION Bylaws Task Force (2011-2012)

Established _____

Purpose:

To review the NCEC Bylaws and to recommend to the NCEC changes in the Bylaws' Governance Sections 2 through 7, inclusive, the section on Ethics/Conflict-of-Interest, and the possible inclusion of a section on Grievances.

Charge/Deliverables:

- To review the NCEC Bylaws and to recommend appropriate changes consistent with the Purpose as stated in the charge. Review the existing bylaws related to the facilitation committee, specifically sections 3-7, inclusive.
- To provide updates to the NCEC on a regular basis.
- Develop recommendations to submit to the NCEC for amendments to the NCEC Bylaws in order to improve or to add clarity to processes, or to improve the commission functions and operations.

Membership:

- Not more than 8 NCEC members.
- NCR staff member(s) participate as active members of the task force on topics related to implementation details to be performed by the NCR department, if any.
- NCEC Members volunteered to serve at the August 2011 NCEC meeting shall be members of the Bylaws Task Force: Commissioners Kenneth Brown, Latrell Beamon, Carol Pass, Marcea Mariani, Crystal Johnson, Jeffrey Strand, and Ed Newman.
- One commissioner from the task force members will be identified to work with staff on convening the first meeting. At the first meeting the task force may select a permanent meeting facilitator or chair for this task force. (per NCEC Bylaws) The members who met to create this proposed charge concurred on Commissioner Ed Newman as the primary facilitator and Commissioner Crystal Johnson as the associate facilitator if this charge is approved by the NCEC.

Duration/Anticipated time commitment:

- September 2011 – January 31, 2012.