

November 11, 2025

To: Executive Committee
From: Martha Rozman
Subject: Proposed revision for FY26 Bylaws - not included in Meeting Packet documents

Additional suggested revision is below for ARTICLE IV, THE BOARD OF DIRECTORS, Officers, Chair. If approved, it will be added to the bylaws tracked and clean copies, prior to submitting to the Board for approval at the January Board meeting.

TRACKED POSTED IN MEETING PACKET

1. ~~Chair. The Chair shall preside over the business of the Foundation and at all meetings of the Board. The Chair shall be an ex-officio member of all committees. The Chair shall chair the Board and the Executive Committee and the Governance Committees but shall not chair any other committee. The Chair shall also have such other responsibilities as may be designated from time to time by the Board.~~

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Commented [MR1]: The Chair shall chair the Board, the Executive Committee and other Governance chartered committee (or appoint an Executive Committee member to chair such chartered committees), but shall not chair any other committee.

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Commented [MR2]: Currently we have 2 Governance Committees - Executive and Board Development. This revision allows for someone other than the Board Chair to chair the Board Development Committee. Martha

CLEAN COPY POSTED IN MEETING PACKET

1. Chair. The Chair shall preside over the business of the Foundation and at all meetings of the Board. The Chair shall be an ex-officio member of all committees. The Chair shall chair the Board, and the Executive Committee but shall not chair any other committee. The Chair shall also have such other responsibilities as may be designated from time to time by the Board.

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INCLUDING ADDITIONAL REVISION

1. Chair. The Chair shall preside over the business of the Foundation and at all meetings of the Board. The Chair shall be an ex-officio member of all committees. The Chair shall chair the Board, the Executive Committee and ~~the other~~ Governance chartered committees (or appoint an Executive Committee member to the chair such chartered committees), but shall not chair any other committee. The Chair shall also have such other responsibilities as may be designated from time to time by the Board.

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CLEAN COPY WITH ADDITIONAL REVISION

1. Chair. The Chair shall preside over the business of the Foundation and at all meetings of the Board. The Chair shall be an ex-officio member of all committees. The Chair shall chair the Board, the Executive Committee and other Governance chartered committees (or appoint an Executive Committee member to chair such chartered committees), but shall not chair any other committee. The Chair shall also have such other responsibilities as may be designated from time to time by the Board.