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August 17, 2020

To: CCBSA Members

From: Andrew Potter, Clerk of the Board of Supervisors, County of San Diego ^{AJP}
2020 CCBSA President

Re: Proposed CCBSA Bylaw Amendments for 2021

As we prepare for the 2020 CCBSA Annual Conference and our annual business meeting that is tentatively scheduled for November 12-19, 2020, attached please find the proposed changes to the CCBSA Bylaws for 2021. These proposed changes were considered by the CCBSA Executive Committee and approved for consideration by the general membership.

In accordance with the CCBSA Bylaws, Article XII: Amendments to Association Bylaws, this memo serves as a summary of the proposed changes to the Bylaws. Proposed amendments appear as redline text throughout the document.

One significant change you will notice is the proposal to adjust the regional structure of the CCBSA. Currently, there are approximately 15 counties within each of the four regions. This can present some logistical challenges in trying to attend regional meetings. Therefore, the Executive Committee proposed restructuring the regions, so they are more appropriately aligned geographically and by population. This would increase our regions from four to six, while providing for increased leadership opportunities within the CCBSA, providing easier access to regional meetings, and better aligning counties that have similar operational structures and geographical areas.

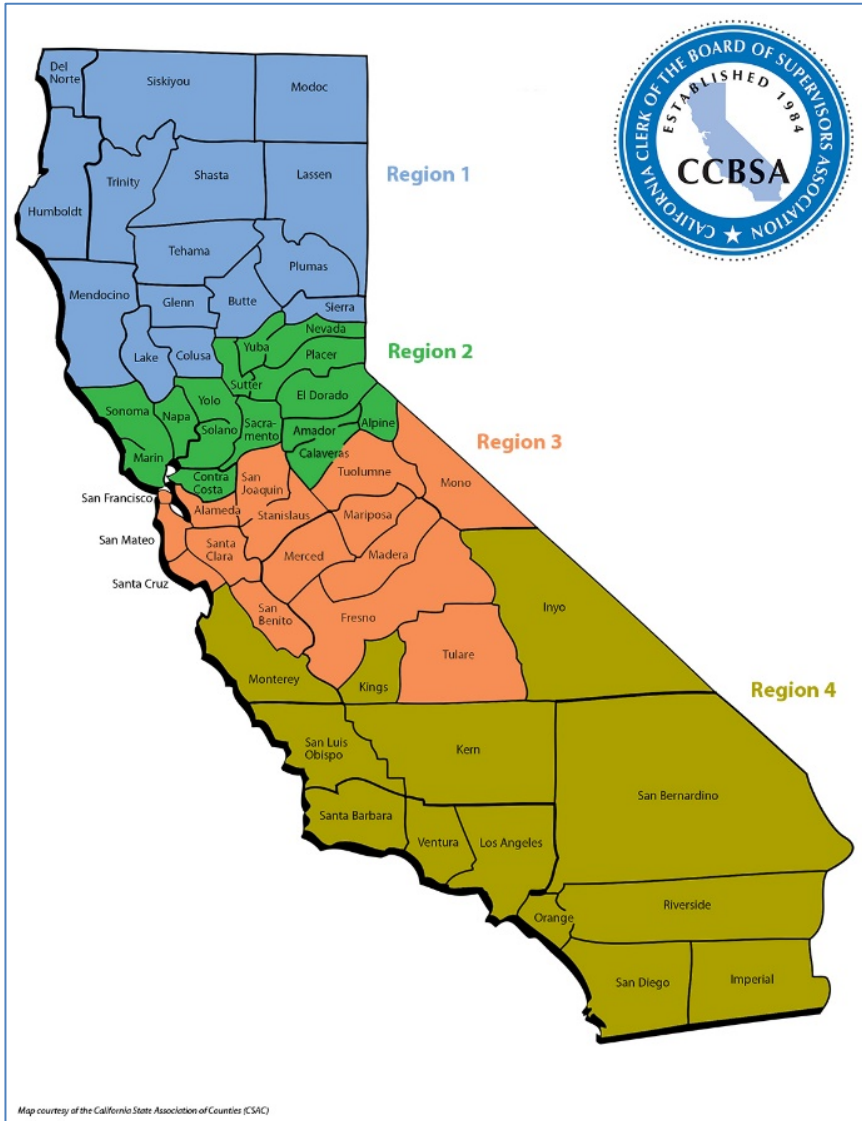
The Bylaws require that any proposed changes be submitted by the membership at least 90 days prior to the Annual Conference. **Therefore, if you have any additional changes, please forward them to me by Thursday, August 20, 2020, 12 noon.** Any additional changes beyond what is outlined below will be considered by the Executive Committee. The Executive Committee will make a recommendation of additional changes and submit the final proposed amendments to all members by September 19, 2020.

Thank you for your continued support of the CCBSA. If you have any questions or have additional amendments, please e-mail me at andrew.potter@sdcountry.ca.gov.

Below are proposed changes to the Bylaws:

Section	Summary of Proposed Changes
ARTICLE V: MEMBERSHIPS AND PRIVILEGES; 1. Memberships	Proposing to provide the authority for the Executive Committee to allow Associate members from special districts within a member county. This was previously discussed at the February 20, 2020 Executive Committee meeting when considering a membership request from the Rural County Representatives of California (RCRC). It would be helpful to provide the Executive Committee with the flexibility to allow additional memberships, if supported by the member county.
ARTICLE VIII: ASSOCIATION REGIONS Sections 1-2	Based on previous direction from the Executive Committee, we are proposing to restructure the regions from four to six. The intent of the restructuring is to better align counties geographically to encourage easier access to regional activities and provide for more localized leadership opportunities. See new region structure on page 3.
ARTICLE VIII: ASSOCIATION REGIONS Section 4	Added references to other committees where the Regional Chairs automatically become members.
ARTICLE VIII: ASSOCIATION REGIONS Section 10	Eliminated the provision that specified when a regional meeting can be canceled. This is in part because the regions are generally smaller, so attendance at regional events may be reduced.
ARTICLE IX: COMMITTEES; 1. Executive Committee	Expanded the Executive Committee membership to nine to reflect the expansion of the regions.
ARTICLE IX: COMMITTEES; 3. Annual Conference Committee	Expanded the Annual Conference Committee membership to 10 to reflect the expansion of the regions.
ARTICLE IX: COMMITTEES; c. Education/ Certification Committee	Added a requirement that one member of the Education/Certification Committee be a Certified Clerk of the Board. This was requested at the last Annual Meeting.
ARTICLE XII: AMENDMENTS TO ASSOCIATION BYLAWS	Removed the requirement that consideration of amendments to the Bylaws be the first item on the agenda at the Annual Business Meeting.
Appendix B – Sponsorship Program	Revised the timeline of when sponsor logos will be shown on the website to coincide with the CCBSA’s fiscal year.

Current Regional Structure



Proposed Regional Structure

