

## **Central Florida HIV Planning Council**

Bylaws Reference: Not Applicable

Program procedure: CFHPC-POLICY-

Title: Planning Council Bylaws

Effective: 04/26/2012

Revised: 05/09/2018

## Purpose:

The Planning Council must have written rules, called bylaws, which explain how the Planning Council operates. Bylaws must be clear, exact and approved by the CEO.

## Policy:

The Planning Council shall review the Bylaws at least every three years and revise as necessary.

## Procedures:

- 1. The Senior Co-Chair of the Planning Council shall appoint an ad hoc committee, or task the Executive Committee to review and revise the Bylaws, as needed. The Senior Co-Chair shall ensure that at least one member of the committee understands Parliamentary Procedures.
- 2. When recommended edits are completed by an Ad Hoc Committee, the proposed draft shall be sent to the Executive Committee for review.
- 3. The Executive Committee shall either accept the draft and forward it to the CEO for approval or reject the draft and return it to the ad hoc committee.
- 4. After approval by the Executive Committee, the Bylaws shall be forwarded to the Planning Council.
- 5. If the proposed edit/s is/are minor, then the edit/s may be explained at the Planning Council meeting and a vote taken.
  - a. If the edits are not minor then the Planning Council shall be given 30 days to review before being asked to vote on the document.

The Bylaws and/or any amendments must be adopted by a two-thirds vote of the Planning Council.

The CEO must approve Bylaws changes.



6. See attachment A – Bylaws