

Bylaws Committee Discussion
CCI Meeting
June 20, 2017

- **Input from April 18, 2017 CCI Meeting Bylaws Discussion**
 - Dealing with people in key positions who are disrupting and negatively impacting a CPO
 - Dealing with CCI members who are disrupting and negatively impacting CCI
 - Dealing with a rogue CPO
- **CCI Membership**
 - Should CPO's have equal number of members or by population?
 - Suggest CCI Members to include:

Types of Member	Selection	Term	# of Votes
CPO Representatives	By CPO	Per CPO	2
Inactive CPO's Representatives	Application and Approved by CCI	1 Year	2
Members at Large	Application and Approved by CCI	1 Year	1
Sub-committee Chairs	Approved by CCI	1 Year	1

- **CCI Annual Calendar**
 - CCI Members Term July 1st - June 30th
 - Steering Committee Nominations September CCI Meeting
 - Steering Committee Elections October CCI Meeting
 - Steering Committee Term December 1st – November 30th

Month	CCI Rep Term	Steering Committee
July		
August		
September		Steering Committee Nominations
October		Steering Committee Elections
November		
December		Steering Committee Term
January		
February		
March		
April		
May		
June	↓	
July		
August		
September		
October		
November		↓

- **Steering Committee Membership**
 - A minimum of 3 members (President, Vice President, and Secretary)
 - Additional Member-at-Large positions may be added
- **Quorum** – majority of Steering Committee Members at meeting to vote
- **Current and Draft Bylaws to be available for review**