

Children's Services Council of Broward County Nominating Committee Meeting

Children's Services Council of Broward County
6600 W. Commercial Blvd., Lauderdale, FL 33319
Training Room 2 & Zoom Webinar

November 19, 2020

11:45 a.m.

AGENDA

- I. Review Current List of Officers and Bylaws ATTCH Cathy Donnelly, Chair
- II. Nominations for:
 - a. Chair
 - b. Vice Chair
 - c. Secretary
- III. Adjourn

CHILDREN'S SERVICES COUNCIL COMMITTEE MEMBERSHIPS

INTERNAL COMMITTEES:

Executive Committee

Cathy Donnelly, Chair	ELECTED 1/16/20 & 1/17/19
Tom Powers, Vice Chair	ELECTED 1/16/20 & 1/17/19
Kenneth Gillespie, Secretary	ELECTED 1/16/20 & 1/17/19
Beam Furr, Immediate Past Chair	

BYLAWS OF THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

As adopted on March 29, 2001, with revisions adopted on April 25, May 3, May 17, and September 20 of 2001, and January 17, 2002, and November 20, 2003, and August 19, 2004

Article II. Organization of the Council

A. Election of Officers

At the annual Council meeting in January (except for the first year), the Council shall elect a chairman, vice chairman, and secretary (all of whom shall be members of the Council) to serve for a period of one year, not to exceed two terms. Elections shall be open nomination and voice vote.

B. Vacancy of Officers

If a vacancy should occur in one of these offices, the Council shall proceed to elect a council member to fill such vacancy at a regular or special meeting as soon as reasonably possible.

C. Removal of Officers

An officer can be removed from office, without cause, by a majority of members then serving, as set forth in Article IV of these Bylaws. The Council shall proceed to fill the vacancy as provided by Article II of the Bylaws.

D. Duties of Officers

1. The Chair shall:

- (a) Preside at all meetings of the Council.
- (b) Be an ex officio member of all committees of the Council.
- (c) Appoint all ad hoc council committees, the terms of which may not exceed the term of the Chair.
- (d) Appoint the chairperson of each standing committee.
- (e) Perform all the duties usually pertaining to the office of Chair.
- (f) May sign checks on behalf of the Council in accordance with Article VII hereof.

2. The Vice-Chair shall:

- (a) Preside at all meetings of the Council in the absence of the Chair.
 - (b) Perform all such duties usually pertaining to the office of Vice-Chair.
 - (c) Assume the office and duties of the Chair, in the event that office becomes vacant, until the Council fills such vacancy through an election as set forth in Article II hereof.
 - (d) May sign checks on behalf of the Council in accordance with Article VII hereof.
3. The Secretary shall:
- (a) Ensure that minutes of meetings are accurately recorded.
 - (b) Perform all other duties usually pertaining to the office of Secretary.
 - (c) Assume the office and duties of the Vice-Chair, in the event that office becomes vacant, until the next meeting of the Council. In the event that the offices of both the Chair and the Vice-Chair should become vacant, the Secretary shall assume the office of the Chair until the Council fills such vacancy through an election as set forth in Article II hereof.
 - (d) May sign checks on behalf of the Council in accordance with Article VII hereof.