

Virginia Latino Advisory Board Ad Hoc Elections Committee Recommendations

Recommendations:

- Introduce draft elections policy
- Make nominations for 2019 executive committee
- Recommend establishment of Governance Committee as a standing committee to:
 - Develop or revise Board policies for Board consideration and action
 - Review and recommend changes to statute establishing VLAB;
 - Maintain current and relevant existing Board policies;
 - Work with Board staff to facilitate election of officers, orientation of new appointees, and annual Board evaluation. (To be further defined.)
- Review Bylaws and suggest edits and enlist further input from Board:
 - 1) Elections - Change from one-year to two-year officer terms.
 - 2) Mirror language in FOIA.
 - 3) Attendance - Miss two instead of three consecutive meetings.
 - 4) Officers- Add Secretary.
 - 5) Section 3-5: Delete the last sentence (Confirm if this is the section)
 - 6) Standing committee (Have to check by-laws to obtain section.)
- VLAB Code: Do not limit meetings to four. Legislative action required. Staff to help prepare statement and enlist sponsors to vote at the next GA session. We want to be aligned with the other affiliate Boards, such as the Virginia Asian American Board.
- Board Evaluation - Executive Committee to conduct a board evaluation every December before the 4th meeting is scheduled to share results following year – 10 questions, digital