

FCC Bylaws Draft 2 – Suggestions for Policies

Board of Directors Policies:

- Review of all existing policies
- Director Election & Job Description
 - The Chair should make every effort to attend meetings in person. If the Chair is unable to attend the meeting in person, then the Vice Chair shall preside in their stead. If the Vice Chair is unavailable to preside in person, the Chair can appoint a Director as temporary presiding officer.
 - For Cause means there must be a reason stated
- Policy to address concerns from Community Councils/Individuals
- Policy to address concerns from the Coalition/Delegates
- Updated Financial Policy
 - Particularly to address the role of Delegates in budget and audit reviews.
- Gift acceptance
- Conflict of Interest
- Legislative Action
- Committees

Coalition Policies:

- Rules for Coalition of Delegates (aka Standing Rules for Coalition of Delegates)
- Standards of Conduct
- Conflict of Interests
- Legislative Action