



Shawnee County
Community Developmental Disabilities Organization
"Your resource for connecting our community"

TARC POLICY MANUAL – CDDO SECTION

Subject: Council of Community Members Meetings Effective Date: 12-15-97	Reviewed: 08-31-09, 08.26.10, 08-22-11	Policy No: 06-019
Revised: 11-05-01, 10-20-03, 07-22-09, 08-22-11	Forms:	

POLICY: *Meetings of the Council of Community Members will be held at least four times a year with special meetings being called by the Council Executive Committee as needed.*

GUIDELINES:

1. Meetings will be held at least four (4) times per year.
2. The Council membership will determine dates, time, location and agenda for each meeting.
3. Meetings will be conducted using Roberts Rules of Order or other standardized parliamentary procedure.
4. All meetings of the Council as a whole will comply with the Kansas Open Meetings Act and amendments thereof.
5. Special meetings of the Council as a whole may be called by the Council Executive Committee provided that ten (10) days notice of such meeting is given to each member prior to such meeting. Notice may be regular mail, email, fax transmission, or telephone.
6. Except for voting to reschedule a meeting at which a quorum of members was not present, no action may be taken without prior approval by a quorum of the membership.
7. A quorum shall consist of a simple majority (51%) of the member of the council in attendance with at least a simple majority (51%) of those present being consumer representatives.
8. When a vote is announced in advance, any member may vote by written and witnessed proxy. They must specify their vote and sign the document with a witness signature accompanying. Proxy votes do not count as members present at the meeting for purposes of determining attendance or quorum.