CO-2

July 17, 2008

Many changes to the *Manual of Procedure* have been made during the last few months. The April 29 Board report from this subcommittee listed these changes, including this text: "<u>Added General Information and Duties and Activities of Community Portal Administrator</u>; Added revised job description for Leadership Institute Coordinator." I am including in this report the text for both of those positions.

Beth Avery, during the Board meeting in April, proposed some <u>changes to the Board Choice</u> <u>Awards</u>, which is also included to be approved.

Please see these attachments:

proposed changes to Board Choice Awards duties of the Community Portal Administrator revision of the duties of the Leadership Institute Coordinator

Submitted by Betty Dance, Chair Bylaws and Procedures Subcommittee