Proposed Change to the MCCOY Bylaws:

Current Language:

Section 3.02. Election and Qualification; Term. The Corporation shall be composed of a Board of at least fifteen (15) but no more than twenty-four (24) directors, with a minimum of two (2) directors who shall be youth, typically of high school age.

Directors shall be elected by a majority vote of the Board of Directors. The term of each Director shall be limited to two (2) three (3) year terms, at which points a director shall step away from the board for at least one (1) year.

Proposed Revision:

Section 3.02. Election and Qualification; Term.

The Corporation shall be composed of a Board of at least fifteen (15) but no more than twenty-four (24) directors with a minimum of two (2) directors who shall be youth, typically of college or high school age.

Directors shall be elected by a majority vote of the Board of Directors. The term of each Director, other than youth directors, shall be limited to two (2) three (3) year terms, at which point a director shall step away from the board for at least one (1) year. In the case of youth directors, the initial term shall be one (1) year and shall be limited to three (3) 1-year terms subject to approval by the Board.