



## **Sudbury Commission on Disability**

### **Bylaws Subcommittee Meeting Minutes**

**December 6, 2021**

Members Present via roll call: Kay Bell and Lisa Kouchakdjian

The Subcommittee opened its meeting at 9:09 AM. Ms. Bell will record minutes from the meeting.

No public comment.

Ms. Kouchakdjian and Ms. Bell edited a working draft of the Bylaws with an emphasis on incorporating the language in the enabling legislation, MGL Ch. 40 Sec 8J.

At 9:37 AM Select Board Vice Chair, Charlie Russo inquired appointment of members. He emphasized the importance of clarity on the appointment process and both Ms. Kouchakdjian and Ms. Bell assured him that the language on appointment being recommended is taken directly from MGL Ch. 40 Sec. 8J.

They progressed through Article II Members and Article III Meetings. Where statutory language was silent, e.g. number of meetings per year, Ms. Kouchakdjian and Ms. Bell entered the current practices of the Commission.

Ms. Bell and Ms. Kouchakdjian decided the next Subcommittee meeting date will be January 3, 2022 at 9:00 AM using Zoom.

Motion to adjourn the Sudbury Commission on Disability Bylaws Subcommittee meeting by Ms. Kouchakdjian. Ms. Bell seconded the motion. Motion passed 2-0.

Ms. Bell stated aye. Ms. Kouchakdjian stated aye.

Meeting adjourned at 10:29 a.m.