Proposed CCFAC Bylaws Amendment Executive Committee and Ad Hoc Committees (by M. Blum)

Replace:

Section IV. Executive Committee and Ad Hoc Committees

There shall be an Executive Committee consisting of six members, including the Chair, Vice Chair, immediate past Chair and three other representatives selected by the CCFAC. The Executive Committee shall be named at the July meeting following the election of Chair and Vice-Chair and will serve for one year. The Executive Committee will address urgent issues which may arise between regular CCFAC meetings. CCFAC members will be consulted if time permits. At the discretion of the Chair and with the concurrence of the members, Standing and/or Ad Hoc Committees may be established from time to time

With:

Section IV. Executive Committee and Ad Hoc Committees

There shall be an Executive Committee consisting of **three** members, to include the Chair, Vice Chair, and immediate past Chair. The Executive Committee will address urgent issues which may arise between regular CCFAC meetings. CCFAC members will be consulted if time permits. At the discretion of the Chair and with the concurrence of the members, Standing and/or Ad Hoc Committees may be established from time to time.