



NDHS BOARD OF DIRECTORS MEETING BY LAWS COMMITTEE MEETING REPORT

On November 19th, 2008, Deloris McMillon, the president of the Board, established a special Committee, namely, the By-Laws Committee, in accordance with the NDHS Board By-Laws, in order to review the current by-laws and make any recommendations to the Board by January 28th, 2009.

Carmen Torres was nominated as the Chairperson for the By-Laws Committee and the following Directors volunteered:

**Susan Crutchfield
Karen Butler-Miller
Lynn Sparrock**

On January 15th, 2009, via e-mail, Carmen Torres requested from the Directors of the Board any input or suggestions regarding the By-Laws.

On January 26th, 2009, from 3pm to 6pm the By-Laws Committee members met at the Community Vision Office located at 1502 B. Village Oak Lane, Kissimmee, FL 34746, Kissimmee, Fl 34746. The members reviewed each section of the By-Laws, taking into consideration any recommendations by other directors, Sunshine Laws, and the Articles of Incorporation.

The By-Laws Committee members respectfully submit a draft of the revision of the NDHS By-Laws for the Board of Directors' consideration.

Any action to alter, amend or rescind the current NDHS By-Laws will require written notice of the proposed action and meeting , and said notice shall be given to all the Board of Directors no less than thirty (30) days prior to the meeting or shall be distributed at a regular Board Meeting and be voted on at the next regularly scheduled Board Meeting.