

**KCD MEMBERS ELECTRONIC VOTE
MAY 20, 2022**

Motion #1:

We move to change the language in section 4.03: Board Quarterly Meeting: New Language in this section would be: “The regular board of directors’ meetings shall be held quarterly.” (Rationale: the old language was not clear reflecting the board meeting are quarterly per the DHS findings).

Motion #2:

We move to add a new section”4.13 Conflict of Interest Disclosure: The board will sign the conflict of interest disclosure every year.” (Rationale: This should be a common practice for the board of directors to disclose any conflict of interest).

Motion #3:

We move to change the word Chief Executive Officer, CEO to Executive Director, and delete Chief Operating Officer, COO in the bylaws. (Rationale: To update the wording).

The three motions on the bylaws revision are carried. Sixteen (16) participated in the voting and all were in favor unanimously.

Sincerely,
Justine Hardin
KCD Board Secretary