**City of Vancouver Health Care Benefit Program Governing Board**

Regular Session

**30 DAY (OR MORE) NOTICE OF PROPOSED AMENDMENT TO BYLAWS**

 **Attached, please find a copy of the Governing Board By-Laws with proposed amendments to be considered by the Board.**

 **The proposed amendments are set forth in Article 2 “Governing Board” Section 2.2 entitled “Governing Board Membership,” and Section 2.6 entitled “Chair Pro Tempore.”**

 **The proposed amendments would revise the individual holding a position on the governing board from the Deputy Finance Director to the Budget Manager..**

 **The matter was previously discussed by the Governing Board. If passed, the Budget Manager would also serve as the Chair Pro Tempore in the absence of the Chair. .**

**Lisa Brandl, Chairperson Lee Lofton, Interim HR Director**

**Natasha Ramras, CFO Iasmina Giurgiev, Program Manager**

**Vacant, Deputy Finance Director**

**Enc. Proposed Amended By-Laws**

**Cc: State Risk Manager**

 **Vancouver Housing Authority**