



ALBUQUERQUE
COMMUNITY
FOUNDATION
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MEMO

To: ACF Board of Trustees
From: Rebecca Harrington, Chair, Governance Committee
Date: December 5, 2023
Re: Restated Bylaws

The Governance Committee is recommending to the full board approval of the 2023 restated bylaws. The update surrounds the composition of the Executive Committee, adapting the language to represent the member-at-large and special advisor positions, both appointed to the Executive Committee by the Chair of the Board. This practice has been in place for several years, most recently with the special advisor being filled by past Trustees including Beverly McMillan (2023) and Carl Alongi (2019).

The Governance Committee is recommending approval of the 2023 Restated Bylaws as presented through the consent agenda.