



BYLAWS AD HOC COMMITTEE MEETING

WEDNESDAY, DECEMBER 7, 2022
4:00 PM

2012 West 25th Street, Cleveland, Ohio 44113 / Ohio Room, Sixth Floor

AGENDA

1. Call to Order – *Patricia James-Stewart, M.Ed., LSW, Committee Chair*
2. Committee of the Whole Discussion (Attached) – *Patricia James-Stewart*
3. Review of ADAMHS Board Bylaws – *Patricia James-Stewart*
4. Upcoming Meetings:
 - Wednesday, December 14, 2022

Bylaws Ad Hoc Committee

Patricia James-Stewart, M.Ed., LSW, Committee Chair
Sadigoh C. Galloway, MSW, LSW, LICDC-CS ▪ Katie Kern-Pilch, MA, ATR-BC, LPC-S
Rev. Max M. Rodas, MA ▪ Sharon Rosenbaum, MBA ▪ Harvey A. Snider, Esq.



Committee of the Whole Discussion

Committee

- A subset of a board assigned by appointment to investigate certain matters of importance
- Does not carry with it the powers of the entire board but can only carry out the functions that are prescribed to them by the board

Committee of the Whole

- Different from a regular committee because it includes all of the directors from each committee up to all of the directors
- Allows all of the directors from each committee up to all of the directors an opportunity to engage in informal discussion on ideas and proposals which may eventually result in a recommendation to the board
- Formal rules of debate such as the number of times and how long a member can speak are modified or dispensed altogether
- May or may not take the place of other standing committees
- ADAMHS Board utilizes the committee of the whole during the July, October and November board cycles to replace other standing committees

Consent Agenda

- Matters that are discussed and passed in committee, including the committee of the whole, may utilize a consent agenda in the full board meeting
- Streamlines meeting procedures by collecting routine, non-controversial items into a group whereby all are passed with a single motion and vote
 - i.e., Contracts, Contract Amendments, etc.