

4Culture Amendment Tracker for March 7 COW

**AMENDMENTS TO S-1.2 (UPTHEGROVE STRIKER W/ LINE NUMBERS)**

#	Page/ Line	Sponsor	Description
<b>S-1.2</b>	--	Upthegrove	Remove Council ability to fire the Executive Director; changes to the budget review and acceptance process; Board notification and input process for vacant director positions. Line numbers for attachments. Technical changes <i>---This amendment is in the COW packet----</i>
<b>T1</b>		Upthegrove	<i>---This amendment is in the COW packet----</i>
<b>1</b>	2/39	Dembowski	<b>TASK FORCE</b> Constitute a task force to look at 4Culture's governance structure, processes and practices, including but not limited to its grant process, through an equity and social justice lens
<b>2</b>	3/51 A	Balducci (CB-1)	<b>POLICY GOAL</b> Adds language to policy statement regarding regional planning, outreach and regional investment strategy
<b>3</b>	12/253	McDermott	<b>BUDGET PROCESS</b> Require supermajority of Council for rejection of 4Culture budget
<b>4</b>	12/260	Kohl-Welles	<b>BUDGET PROCESS</b> Imposes parameters for Council rejection of 4Culture budget.
<b>5</b>	A 9/400	Balducci (CB-2)	<b>BOARD REQUIREMENTS</b> Reinstate expertise requirements for Board of Directors.
<b>6</b>	A + B 9/401	Board-1 (Balducci, Kohl-Welles)	<b>BOARD APPOINTMENT PROCESS</b> Board positions 1-9 require Director to live or work in district. Nominating Committee to solicit recommendations from CMs/Exec for vacancies. Nominating Committee to invite relevant CM to meeting for positions 1-9. Board to recommend 2 candidates for each position to Exec (and send to relevant CM for positions 1-9). Council or Exec may reject both candidates and ask Board to send new recommendations. Exec appoints. Council confirms.