

BYLAWS
of the
PHF Governing Board

ARTICLE I
MEETINGS

All meetings shall be noticed and conducted in accordance with the provisions of Government Code Section 54950 et seq. (the Ralph M. Brown Act).

Meetings of the Commission shall be held monthly, and, at a minimum, shall be held quarterly. Regular meetings shall be held at the Public Health Auditorium, 300 North San Antonio Road in Santa Barbara, on the [4th] [Wednesday] of each month, unless cancelled.

A special meeting may be called, consistent with the Brown Act (Section 54956), at any time by either the Chairperson of the PHF Governing Board or a majority of its members. Notice of the special meeting shall be delivered in writing to each member of the PHF Governing Board via email, and to each local media outlet which requests such notice. Notice must be received at least 24 hours before the meeting.

ARTICLE II
AMENDMENT PROCESS

These bylaws may be amended at a regular or special meeting by a two-thirds vote of the members present, provided that the proposed amendment is an agenda item.

Approved: [date]