



## Changes to CT BOS By-Laws and Policies

11/20/20

**Based on decisions made by BOS Steering Committee at the November 20, 2020 the following changes have been made to the CT BOS CoC By-Laws:**

- Steering Committee may be convened remotely via video and/or telephone conferencing. (see page 17)
- The Steering Committee shall not vote on matters that have not been discussed at either an in-person or remote meeting. Only Steering Committee members who participate in the meeting at which a matter is discussed are eligible to participate in any subsequent electronic voting on motions related to that matter. The Steering Committee shall establish procedures for administering electronic voting. (see page 17)
- Authorization and process established for chairs to make decisions on time sensitive matters (see page 18)

**Based on decisions made by BOS Steering Committee at the November 20, 2020 meeting, the following change has been made to the CT BOS CoC Policies (see page 15):**

- Reallocation policy established (see page 17)
- Remote Steering Committee Voting Procedures Established (see page 20)