

<b>PROPOSED BYLAWS AMENDMENTS - March 2026</b>			
<b>NAME OF BOARD</b>	<b>PROPOSED AMENDMENT</b>	<b>BUSINESS JUSTIFICATION PROVIDED BY THE COMMISSION</b>	<b>STAFF COMMENTS</b>
<b>Commission on Aging</b>	Edit Bylaws Article 7 (L) Meetings - to remove reference to Austin Public Health retaining all other records. City Clerk Office currently staffs the commission and will maintain all records.	The bylaws amendments will enable the Commission on Aging to establish a dedicated committee focused on offering advisement on the Age Friendly Austin Action Plan.	Staff supports the amendments. Please note that creating a new committee will require additional staffing from a supporting department. Austin Public Health has confirmed that they can support this new committee with the understanding that it will meet no more than quarterly.
	Edit Bylaws Article 8 (A) Committees - to remove reference to the Health and Human Services Department and replace with City Clerk Office or Austin Public Health.		
	Edit Bylaws Article 8 (H) Committees - to create a new Age Friendly Advisory Committee consisting of five Commission on Aging members, which will: 1) monitor the progress of the Age Friendly Austin Action Plan, 2) champion older adult involvement in the plan development and implementation, 3) review and recommend plan revisions, and 4) ensure community alignment through collaboration with City departments and the older adult community.		