



Draft Amendment to WSAC Bylaws

November 6, 2023

4. Council Officers:

The Chair shall be elected by the Council from among its citizen members. The Vice Chair and Secretary shall be elected by the Council from among all members; ~~however, the offices of Vice Chair and Secretary shall be held by one citizen member and one education sector member, as determined by the Council.~~

7. Executive Committee:

The Executive Committee shall be composed of the three Council officers and one Council member appointed by the Chair. If none of the officers are representatives of higher education sector, the Chair shall appoint such a representative to the Executive Committee. ~~The Committee~~ ~~and~~ meets as needed between regular Council meetings. The Executive Committee provides general guidance and serves as a sounding board for the executive director on emerging issues and initiatives. The Committee is responsible for the following:

- Developing and presenting a draft agenda for Council meetings.
- Overseeing an annual evaluation of the executive director's job performance.