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August 7, 2007

Marin County Board of Supervisors  
3501 Civic Center Drive  
San Rafael, CA 94903

**SUBJECT: Resolution Amending the ByLaws of the Health Council of Marin to Reduce the Number of Council Members, Establish a Quorum and Increase the Term of Office.**

Dear Supervisors:

**RECOMMENDATION: Amend ByLaws of the Health Council of Marin**

**SUMMARY: The Health Council has had challenges in the past with regular attendance of all twenty-four members to the Council, and believes it would function more efficiently if the membership were reduced to sixteen members and the terms were increased from three year terms to four year terms, and the quorum necessary to conduct business were reduced to nine members.**

**FISCAL/STAFFING IMPACT: None.** Council members serve without compensation.

**REVIEWED BY:**

<input type="checkbox"/>	Auditor-Controller	N/A
<input checked="" type="checkbox"/>	County Counsel	
<input type="checkbox"/>	Human Resources	N/A

Respectfully submitted,

*Jennifer M.W. Vuillermet*

Jennifer M. W. Vuillermet  
Deputy County Counsel

cc: Sandy Ross, Parliamentarian, Health Council of Marin  
Frima Stewart, Assist. Director Health Services  
Mike Lowrie, Administrative Analyst