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## WEST HILLS NEIGHBORHOOD COUNCIL PUBLIC HEALTH COMMITTEE OPERATING RULES Revised November 20, 2024

"The Mission of the Public Health Committee is to make recommendations to the Board for protecting and promoting the health of stakeholders."

- This Committee shall consist of 6 voting members who are:
   Saif Mogri Faye Glenn Jennings Kim Koerber Aida Abkarians
   Brad Vanderhoof
- 2. A quorum shall consist of <u>4</u> members.
- 3. Voting rights shall be afforded to committee members only.
- 4. Members of this Committee shall be determined by majority member vote.
- 5. The Officers of this Committee are: Chair:Saif Mogri,Secretary:
- 6. Chairs of this Committee are appointed by the WHNC President. Additional officers are to be determined by Committee Chair appointment.
- 7. The writing and posting of the agenda shall be the responsibly of the Committee Chair.
- 8. The Secretary shall be responsible for taking and posting minutes on the WHNC webpage.
- 9. Committee members must not miss more than four (4) of the last twelve (12) scheduled committee meetings.
- 10. No committee, committee officer, or committee member shall make any representations on behalf of the Committee without Board approval.
- 11. No officer of the Committee may make any representations to the Board, on behalf of the Committee, without approval from the Committee.
- 12. The Committee's goals are to: 1) Inform the public of the latest health issues, 2) Interface with health experts to stay current, and 3) interact with public health officials.
- 13. These rules may be amended at any regular meeting of the Youth and Education Committee by a majority vote of the members present.
- 14. The Committee shall abide by the WHNC Code of Civility and the Brown Act. Thisapplies to all committee members, whether they are members of the WHNC Board or not.
- 15. This Committee shall meet on the 3<sup>rd</sup> Wednesday of each month at 6:30 PM online by ZOOM.