

## RAQPC Action Item Summary

### RAQPC Bylaws: Article 3 Section 8

If any member, or their principal alternate, fails to attend three consecutive meetings of the Committee, or a total of five meetings during the member's term, he or she is subject to removal on a majority vote of the Committee at a meeting of the committee where a quorum is present.

### Discussion:

As RAQPC is a subcommittee of the Houston-Galveston Area Council Board of Directors, the Board has the authority to appoint and/or remove RAQPC members. The RAQPC Committee may request that the Board accept replacements, or remove members.

### Summary:

- a. Question to pursue removal of Julie Woodward as RAQPC member (3 consecutive meetings missed)

Ms. Julie Woodward has missed the following RAQPC meetings in 2009: May, June, and July. A letter was sent to Ms. Woodward regarding the possible vote for removal shortly after the July RAQPC meeting.

Ms. Woodward has reported that she has missed a meeting due to vacation, and her alternate has missed due to a leave of absence. Ms. Woodward has expressed desire to remain on RAQPC, and is making arrangements to attend the meetings. Ms. Woodward represents Citizens / Environmental, and she was nominated by the Brazoria County.