Bylaws

XXX County Youth Boards
Proposed for Adoption – Month, Day, Year

Article 1. Name

Example: The name of this organization shall be the XXX County Youth Board and herein called the “youth board” or the “YB.”

Article 2. Purpose

Example Part 1: The XXX County Youth Board advises the county Extension agents about issues and needs in the areas of youth development. This is done by assisting the county Extension agent in six programmatic areas:

- Planning
- Implementation
- Evaluation
- Interpretation
- Committee membership to ensure optimum representation and diversity
- Use of the best practices for the management of external support funds adopted by The Texas A&M University System and Texas Cooperative Extension

Example Part 2: XXX County Youth Board abides and supports established Texas Cooperative Extension’s policies.

Article 3. Membership and attendance

Membership shall be open to youth and adult leaders who have a genuine interest in the youth development in XXX County. The YB should have at least 8 but no more than 15 members. [Note: A county may specify the number to serve.]

Each member serves a 2-year term, with the terms staggered so that one-third of the members is replaced each year. The Youth Board should have a ratio of three youths to one adult. The YB members do not have to be members of other committees. Major responsibilities of members are listed below.

- Attend all meetings. The county Youth Board meets about twice a year. The president and county Extension agent(s) will provide meeting dates well in advance.
- Stay informed about the organization’s mission, services, policies and programs
- Review agendas before meetings and be ready to discuss agenda items
- Serve on task forces or coalitions and assists with special assignments as needed
- Keep current on developments concerning the county Extension base program (ANR, FCS, CED)
Article 4. Officers

Note: This section should include the list of offices for the organization, duties of the office, term limits, and method of selection.

The YB officers are elected at the annual fall meeting and serve 1-year terms. Elections must be coordinated by the county Extension agent(s) following Robert’s Rules of Order Newly Revised. To be eligible for an office, a person must be nominated by a county YB member.

A quorum is needed for elections to take place. Each YB should have a president, vice president and secretary but may add other offices if needed. Listed below are the functions of the YB officers.

President
- Oversees board and executive committee meetings
- Acts as a spokesperson for the organization
- Works with the county Extension agents to recruit new YB members
- Calls special YB meetings when needed
- Appoints members to special committees as needed
- Helps the county Extension agents evaluate board members’ roles and performance

Vice president
- Attends all board meetings
- Serves on the executive committee
- Carries out special assignments as requested by the board president
- Understands the duties of the board president and performs them when the president is absent

Secretary
- Attends all board meetings
- Serves on the executive committee
- Maintains all board records and ensures their accuracy
- Reviews board minutes
- Notifies members of board and committee meetings when notice is required
- Assumes the responsibilities of the president and vice president in their absence

No person shall be elected to the same office for more than two consecutive terms.

The duties of the officers shall be those that usually pertain to their offices and those duties stated in these bylaws as well as other duties assigned to them by the YB.

When a vacancy in the office of president occurs, the vice president will succeed to the position of president for the remainder of the term in office. The YB shall promptly fill the remaining term of other vacancies in office by appointment from the membership.

Article 5. Youth Board meetings

The YB shall meet twice annually. One meeting will be in the spring and the other in the fall. General agenda items for the two meetings are listed below.
Spring

- Review the implementation of all programs
- Review the county Extension program strategic plan to ensure that outcomes are being met
- Hear an update on task force/coalition groups
- Discuss the recruitment of new members
- Conduct other business as needed

Fall

- Report the results available on all outcome/output programs for that programming year
- Update the full committee on task force/coalition work
- Review program plans developed for the coming year
- Determine if a task force/coalition needs to be developed

The president shall designate the place, date and time of YB meetings. The secretary shall notify the YB membership of each meeting at least 2 weeks before the meeting date.

Article 6. Quorum

A quorum of the YB consists of a minimum of 51 percent of members present at a properly called meeting of the YB. A properly called meeting is one for which the secretary has provided 2 weeks’ notice to all board members.

Article 7. Amendments

These bylaws may be amended by a two-thirds majority vote of members present at a properly called meeting of the YB. At least 2 weeks before the meeting, the secretary shall send an announcement of the meeting to each member of record with notice that bylaw changes or amendments are to be acted upon. A copy of proposed amendments or changes shall be included in the meeting notice.

Article 8. Task forces and coalitions

Notes: The organization may decide to address specific issues or investigate matters by forming small task forces or coalitions. Task forces are groups that serve for 1 year or less; coalitions are formed to address objectives for more than 1 year.

The YB shall decide whether a task force or coalition should be formed to address an issue. The Youth Board may dissolve task forces or coalitions as well as create new ones to fulfill its plans and objectives.

Task forces and coalitions shall be empowered by the YB to consider, take action or investigate matters consistent with the plans and purposes of the YB.
Each task force and coalition will have a chair, and the person serving as chair will serve in this capacity until the task force or coalition has completed its task and is dissolved.

Reports of task force or coalition activities shall be made to the YB at its meetings. A committee representative shall give the report and submit a copy to the YB.

Task force or coalition members do not have to be members of the YB.

**Article 9. Rules of order**

*Notes:* Each group should follow some type of rules to conduct meetings. The most common is Robert's Rules of Order Newly Revised.

*Robert's Rules of Order Newly Revised* shall be the authority on all questions of parliamentary law in which they are applicable and consistent with these bylaws.