To: Alpena County Commissioners

From: Alpena County Youth and Recreation Committee

Date: January 5, 2024

Subject: Youth and Recreation Committee Guidelines

The current guidelines have in Article V – Executive Committee, the following language:

The Executive Committee shall consist of the Chairperson, Vice Chairperson, Secretary and two (2) other members of the Committee. The Executive Committee shall act as a functioning part of the Committee, and shall meet as needed to facilitate business to be conducted as part of the regular scheduled meetings.

The Committee voted on January 4, 2024 to request of change of this language to the County Commissioners as follows:

The Executive Committee shall consist of the <u>Chairperson, Vice Chairperson, Secretary and one</u> <u>alternate member of the Committee</u>. The Executive Committee shall act as a functioning part of the Committee, and shall meet as needed to facilitate business to be conducted as part of the regular scheduled meetings.