



Department Source: City Manager

To: City Council

From: City Manager & Staff, John Baker

Council Meeting Date: August 1, 2016

Re: Report regarding board membership of City of Columbia New Century Fund

Executive Summary

This report contains information supporting a request that the City Council resume advertising for new members to the City of Columbia New Century Fund Board of Directors.

Discussion

It was requested in February 2016 that the Council cease advertising for new members to the Board of Directors because a Bylaws revision process was under way and one of the major, proposed amendments related to reducing the size of the board from ten to seven members. Those amendments are now completed, board reduction by attrition will have taken the membership number down to 6 by September 30, 2016, and we will need one new member to begin service starting October 1, 2016, to bring the number up to the new figure of seven. In light of this, staff requests the Clerk to resume regular-schedule advertising for members to the New Century Fund Board.

Fiscal Impact

Short-Term Impact: None

Long-Term Impact: None

Vision & Strategic Plan Impact

[Vision Impacts:](#)

Primary Impact: Primary, Secondary Impact: Secondary, Tertiary Impact: Tertiary

[Strategic Plan Impacts:](#)

Primary Impact: Primary, Secondary Impact: Secondary, Tertiary Impact: Tertiary

[Comprehensive Plan Impacts:](#)

Primary Impact: Primary, Secondary Impact: Secondary, Tertiary Impact: Tertiary



City of Columbia

701 East Broadway, Columbia, Missouri 65201

Legislative History

| Date | Action |
|-------------------|--|
| February 15, 2016 | Report to Council requesting to cease advertising for New Century Fund board members |

Suggested Council Action

Staff requests that Council resume advertising for new members to the City of Columbia New Century Fund Board of Directors.