

3640 ECONOMIC OPPORTUNITY ACT AMENDMENTS OF 1967

The manner of election, whether by paper ballot or voting machine, shall be determined by the Board of Trustees.

APPENDIX VIII. EXTRACT, BYLAWS OF UCC, AS SUBMITTED TO CITY COUNCIL COMMITTEE

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ARTICLE IV. OTHER PERSONNEL

SECTION 1. The Board of Trustees shall employ an Executive Director who shall be responsible for all operations of the Corporation, subject to the direction of the Board of Trustees. The Board of Trustees may also employ such other office and professional personnel, and retain such consultants, or subcontract with existing community agencies, as may seem necessary or desirable to the Board of Trustees in order to attain the proper performance of the purposes of the Corporation.

SECTION 2. Educational institutions, or individuals designated by the Board of Trustees may be the agent of the Trustees responsible to the Board of Trustees for evaluating research associated with the Corporation, and for designing and carrying out research, for the administration of projects proposed by the Board of Trustees and shall have the authority necessary to execute these responsibilities.

ARTICLE V. MEETINGS

SECTION 1. The annual meeting of the members of the Corporation shall be held on the fourth Thursday in May, in each year, at such time and place in Newark as shall be designated by the Board of Trustees and stated in the notice of the meeting. If in any year the fourth Thursday in May shall fall on a legal holiday, the annual meeting of the members of the Corporation shall be held on the following Wednesday. At least 20 days' written notice of each annual meeting shall be given to each member of the Corporation.

SECTION 2. Other meetings of the members of the Corporation may be called at any time by the President and shall be called by the President upon the written request of a majority of the Board of Trustees or upon the written request of one-fourth in number of the members of the Corporation. Each special meeting shall be held at such time and such place as shall be designated by the President. At least ten days' written notice of each special meeting shall be given to the members of the Corporation, which notice shall contain a statement of the purpose of the meeting.

SECTION 3. Seventy-five members shall constitute a quorum for the transaction of business at any annual, regular or special meeting of the members of the Corporation, unless the representation of a larger number shall be required by law, and in such case the representation of the number so required shall constitute a quorum. If no quorum shall be present at any meeting, the meeting may be adjourned from time to time until a quorum is obtained.

SECTION 4. Regular meetings of the Board of Trustees shall be held at such times and such places as the Board of Trustees may determine. At least ten days' written notice of each regular meeting shall be given to each member of the Board of Trustees.

SECTION 5. Special meetings of the Board of Trustees may be called at any time by the President and shall be called by him upon the written request of 15 members of the Board of Trustees. Each special meeting shall be held at such time and place as shall be designated by the President. At least ten days' written notice of each special meeting of the Board of Trustees shall be given to each member of the Board of Trustees, which notice shall contain a statement of the purpose of the meeting.

SECTION 6. A majority of the Trustees in office shall constitute a quorum for the transaction of business at any regular or special meeting of the Board of Trustees. If no quorum shall be present at any meeting, the meeting may be adjourned from time to time until a quorum is obtained.

SECTION 7. Any notice of any meeting required to be given under these By-Laws may be waived in writing by the person entitled thereto, either before or after the holding of the meeting.

ARTICLE VI. TASK FORCES

SECTION 1. The Board of Trustees shall appoint task forces and chairman thereof from amongst the membership for the purposes of program planning, coordination, research, community relations and for such other activity as will best effectuate the purposes of the Corporation.

SECTION 2. The suggestions of the task forces, to be made in writing, are not