City of Columbia

701 East Broadway, Columbia, Missouri 65201

Department Source: City Manager
To: City Council
From: City Manager & Staff, John Baker
Council Meeting Date: February 15, 2016
Re: REPORT - Board membership of City of Columbia New Century Fund

Executive Summary

This report requests City Council to cease advertising for new members to the City of Columbia New Century Fund Board of Directors because the number of members will soon be reduced by board action.

Discussion

The City of Columbia New Century Fund was established in 2001 as a way to enhance philanthropy for City programs and services. The NCF bylaws at the time stated that there would be seven members of the board of directors. In 2003 the bylaws were amended to increase the size of the board to 10 members. The amount of activity of the New Century Fund in recent years doesn't require 10 board members, and the current board is in the process of amending its bylaws again, in consultation with Deputy City Attorney Cavanaugh Noce, to reduce membership to the original size of seven members. In light of board action in process, it is requested that the City Council cease advertising for new members until the bylaws are amended, a new board member rotation schedule is established, and attrition occurs through rotation or voluntary resignation of some current members. It is estimated that the bylaws amendment and board attrition process may take until October 2016.

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
N/A	N/A

Suggested Council Action

Staff requests that Council direct the City Clerk to cease advertising for new members of the City of Columbia New Century Fund until further notice, which may be communicated to Council in October 2016.