

**BYLAWS
CITY OF LAS VEGAS NEIGHBORHOOD PARTNERS FUND BOARD**

REVISED June 20, 2016

**ARTICLE ONE
PURPOSE OF BOARD**

The purpose of the Neighborhood Partners Fund Board (“Board”) is to review Neighborhood Partners Fund applications and make funding award recommendations to the Las Vegas City Council (“City Council”).

**ARTICLE TWO
OFFICES**

The principal offices of the Board shall be located at 495 S. Main St., Fifth Floor, Office of Community Services, Las Vegas, Nevada. The Board may have such other offices as the City may determine from time to time.

**ARTICLE THREE
BOARD MEMBERSHIP**

Section 1. Members. The Board shall consist of thirteen (13) members who are appointed by the Mayor and City Council. The Mayor shall appoint one (1) Adult at large representative. Each City Councilmen shall appoint a Council Liaison or other staff member who is representative of each of the six Council Wards, and a Neighborhood Representative who is representative of each of the six Council Wards. Board members need not be City residents.

Section 2. Term. The initial term of office for each member shall be one year, beginning April 1 and expiring on March 30 of the following year. Members may be reappointed to consecutive one-year terms as deemed appropriate.

Section 3. Transfer of Membership. Membership on the Board is not transferable or assignable.

Section 4. Compensation. Members of the Board shall not receive any compensation for service on the Board.

Section 5. Resignation. Any member may resign by filing a written resignation with the Chairperson of the Board.

Section 6. Vacancies. Any vacancy occurring on the Board, and any membership to be filled by reason of any increase in the manner of members, shall be filled by an appointment by the City Council. A member appointed to fill a vacancy shall serve for the unexpired term of his or her predecessor in office.

**ARTICLE FOUR
BOARD OFFICERS**

Section 1. Officers. The officers of the Board shall be a Chairperson, one Vice-Chairperson, and such other officers as may be elected by the membership of the Board.

Section 2. Powers and Duties. The officers of the Board shall have such powers and shall perform such duties as may from time to time be specified in resolutions or other directives of the Board. In the absence of such specifications, each officer shall have the powers and authority and shall perform and discharge the duties of officers of the same title serving in boards having the same or similar general purposes and objectives as this Board. The Chairperson shall preside at all meetings and has general supervision of the matters of the Board. The Vice-Chairperson will assist and assume the duties of the Chairperson in his or her absence.

ARTICLE FIVE BOARD MEETINGS

Section 1. Meeting Coordination/Minutes. The Office of Community Services Liaison (“Community Services Liaison”) or a designee shall be responsible for working with the Chairperson and Vice Chairperson to develop agenda items, facilitating pre-meeting correspondence, and providing technical support. All other functions relating to Board meetings, including the arranging of meeting sites, compliance with the Open Meeting Law, publishing of agendas, posting of notices, meeting-related mailings and the keeping and maintenance of meeting minutes and associated records shall be the responsibility of the City Clerk’s Office. Unless good cause is shown, the Board shall approve the minutes of a meeting within forty-five (45) days or at the next meeting of the Board, whichever occurs later.

Section 2: Scheduling and Notice of Meetings. Regular Board meetings shall be held annually, in accordance with a meeting schedule proposed by the Community Services Liaison and approved by the City Clerk’s Office. Special Meetings may be called by the Chairperson or upon written request of five (5) members of the Board. Meetings may be held at any location deemed convenient by the Board or the Chairperson. Notice of Board meetings shall be given in accordance with the provisions of the Nevada Open Meeting Law.

Section 2. Quorum. A majority of the Board shall constitute a quorum for the transaction of business at any meeting of the Board, but members constituting less than a majority of the Board members may adjourn the meeting.

Section 3. Voting. Each member in good standing shall be entitled to one vote on each matter submitted to a vote of the members. A majority of those present and voting is sufficient to pass or adopt any item voted upon.

ARTICLE SIX PARLIAMENTARY AUTHORITY

The rules contained in the current edition of “Roberts Rule of Order Newly Revised” shall govern the Board in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Board may adopt.

ARTICLE SEVEN
AMENDMENT OF BYLAWS

These bylaws may be amended by majority vote of the entire membership, provided that, in each case, at least twenty days written notice of the proposed amendment has been provided to Board members. Amendments to the bylaws must be consistent with LVMC Chapter 2.46.