NOTICE TO ADVISORY COUNCIL

MEMBERS OF THE ADVISORY COUNCIL September 28, 2021

PLEASE NOTE THAT THE ADVISORY COUNCIL HAS NOT SELECTED A MEMBER TO ACT AS CHAIRPERSON OR CHAIR PRO TEMPORE PURSUANT TO ARTICLE VIII § 8 OF THE NRHS BYLAWS. THIS IS PRESENTING A PROBLEM SINCE THERE IS NO ONE RESPONSIBLE FOR PLANNING, LEADERSHIP AND COMMUNICATION OF THE COUNCIL MEMBERS.

WHILE THE NRHS BOARD WILL CONTINUE TO PROVIDE FOR TIME AND PLACE OF AT LEAST 2 ADVISORY COUNCIL MEETINGS PER YEAR PER THE NRHS BYLAWS AND AT LEAST THREE MEMBERS OF THE NRHS BOARD WILL CONTINUE TO ATTEND THESE MEETINGS WITHOUT A CHAIRPERSON THE ADVISORY COUNCIL WILL HAVE A DIFFICULT TIME ORGANIZING ITS MEETING, PROVIDING AN AGENDA AND SENDING A REPRESENTATIVE TO THE NRHS BOARD MEETING.

GENERAL COUNSEL RECOMMENDS THAT THE MEMBERS OF THE COUNCIL REVIEW ARTICLE VIII OF THE NRHS BYLAWS ATTACHED HERETO AND BE PREPARED AT THE RONKONKOMA MEETING TO ADDRESS THIS ISSUE.

> JOHN K. FIORILLA GENERAL COUNSEL