

**The Senior Alliance**  
**Comparison of Present and Alternative Board Structures**

	Current Bylaws	Alternative 1	Alternative 2	Alternative 3
Max. no. of members	37	25	15	25
Board term	“at the pleasure of the community’s chief elected official”	Tbd	tbd	Tbd
Term limit	None	Tbd	Tbd	Tbd
Board composition	One person from each municipality (34 in total) Chairperson of Advisory Committee Chairperson of Corporate Committee One at-large member	One elected official from each Wayne County Commission District falling fully within the PSA (7 in total) One community member from each Wayne County Commission District falling fully within the PSA (7 in total) Chairperson of Advisory Committee Chairperson of Corporate Committee 7 at-large members (Districts falling partially within PSA will be combined with Districts within PSA)	Three elected officials from Conference of Western Wayne County (CWW) Three community representatives from CWW Three elected officials from Downriver Community Conference (DCC) Three community representatives from DCC Three at-large members	One elected official from each Wayne County Commission District falling fully within the PSA(7 in total) Chairperson of Advisory Committee. Chairperson of Corporate Committee. 14 at-large members. (Districts falling partially within PSA will be combined with Districts within PSA.)
Alternate board members	Alternates for all directors	1 alternate appointed from each of the 7 Commission districts to fill in for either full-time member from that district. No alternates for at-large members.	1 alternate for each group of 3 appointees. No alternates for at-large members.	1 alternate appointed from each of the 7 Commission districts to fill in for the elected official.

	Current Bylaws	Alternative 1	Alternative 2	Alternative 3
Board member qualifications	Goal: 50% over age of 60	Appointees must reside in PSA and Districts from which they are appointed	Appointees must reside in CWW or DCC boundaries	7 at-large members must be community representatives and reside in PSA.
Appointment or election process	34 appointed by chief elected officials of municipalities; at-large member and alternate elected by Board	Elected body, consisting of District commissioner and mayors appoints elected officials and community representatives for each District At large members elected by board	CWW and DCC appoint elected officials and community representatives	District commissioners appoint elected officials. At-large members elected by board.
Restrictions on board membership and participation	Participation governed by Conflict of Interest policy and Code of Ethics	No employees, officers, [or directors] of organizations presently [or potentially] seeking funds from TSA	No employees, officers, [or directors] of organizations presently [or potentially] seeking funds from TSA	No employees, officers, [or directors] of organizations presently [or potentially] seeking funds from TSA
Matching funds provisions	Payment of annual community match confers voting privileges for 34 appointed members	Tbd	Tbd	Tbd