

2018 Collective Election Committee Agendas

ELECTION COMMITTEE AGENDA

January 10, 2018 – 2:00 P.M.

ECIA Conference Room

1. Call to Order
2. Approval of Previous Minutes – December 13, 2017
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
7. Bylaws Review Action List
8. Election Checklist
9. Bylaws Forum
7. New Business
8. 2018 Ballot
8. Election Procedures

The next regularly scheduled monthly meeting will be held on Wednesday, February 14, 2018, 2:00 P.M. in the ECIA Conference Room.

9. Adjournment