

ELECTION COMMITTEE MEETING
January 11, 2017
1:00 PM
Community Center Conference Room

AGENDA

1. Call to Order and Roll Call
2. Approval of Previous Minutes - December 14, 2016
 _____ by Vote
 _____ via email
3. Approval of Agenda
4. Open Forum (5 minutes per person, maximum of 20 minutes)
5. Board Liaison Report
6. Old Business
 - A. Common Storage Update
 - B. 2017 Election Checklist Review
 - (1 Use of Security Code vs UBL
 - (2 Security Code or UBL on Annual Package and Return Envelopes, not on Ballot
 - (3 ECIA Staff check off code vs Master List of MIGS
 - (4 Election Committee Assignments
7. New Business
 - A. Election of Officers
8. Policies and Procedures Review
 - A. Election Procedures Revisions Review
9. Adjournment

The next meeting will be February 8, 2017, 2-4 p.m. in the Conference Room