ELECTION COMMITTEE MEETING January 13, 2016 2:00 PM Community Center Conference Room AGENDA

- 1 Call to Order and Roll Call
- 2. Approval of Previous Minutes

_____ by Vote via email

- 3. Approval of Agenda
- 4. Open Forum
- 5. Board Liaison Report
- 6. Old Business

A.Bylaws Publicity report - Kathie

B.Bylaws: Article V, Section 8 - revisit

- 7. New Business A.Annual Report
- 8. Adjournment