

## ELECTION COMMITTEE AGENDA

January 9, 2019 – 2:00 P.M.

ECIA Conference Room

1. Call to Order
2. Approval of Previous Minutes – December 12, 2018
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
7. Election Checklist
7. New Business
8. 2019 Ballot

The next regularly scheduled monthly meeting will be held on Wednesday, February 13, 2019, 2:00 P.M. in the ECIA Conference Room.

8. Adjournment