

# **Election Committee Agenda 10.10.18**

## **ELECTION COMMITTEE AGENDA**

October 10, 2018 – 10:00 A.M.

ECIA Conference Room

1. Call to Order
2. Approval of Previous Minutes – September 12, 2018
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
  - A. Nomination Petition – final draft
  - B. Election Checklist – continue update
7. New Business
8. Election Procedures Update – final draft

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

9. Adjournment