

## ELECTION COMMITTEE AGENDA

October 11, 2017 – 2:00 P.M.

ECIA Conference Room

- 1 . Call to Order
2. Approval of Previous Minutes – September 13, 2017
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
  - A. Adoption of new Election Committee Meeting Policy
  - B. Bylaws -Completion of Proposed Articles
7. New Business
  - A. VISTAS – report from Chair
  - B. Charter review
8. Bylaws Review
  - A. Summary and Clarifications

The next regularly scheduled monthly meeting will be held on Wednesday, November 8, 2017, 2:00 P.M. in the ECIA Conference Room.

9. Adjournment