

## ELECTION COMMITTEE AGENDA

October 9, 2019 – 2:00 P.M.

ECIA Conference Room

1. Call to Order
2. Approval of Previous Minutes – August 14, 2019
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
7. Finalize Nomination Petition Update
8. New Business
9. OneDrive Documents – Trash or Retain
10. Election Checklist 2019-2020 Update
11. Election Procedures Update
12. Discuss Possible Candidate Forum Dates

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

8. Adjournment