ELECTION COMMITTEE MEETING November 11, 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 minutes per person, maximum of 20 minutes)
- 5. Board Liaison Report
- 6. Old Business
- 7. New Business
 - A. Nomination Petition for 2017
 - B. Publicity re 2017 election materials and dates (December Vistas deadline is Nov. 7)
 - C. Home Computer and Software
- 8. Election Procedures/Charter Review
 - A. Additions to the Charter
 - B. Procedures review
- 9. Adjournment