

ELECTION COMMITTEE AGENDA

November 13, 2019 – 2:00 P.M.

ECIA Conference Room

1. Call to Order
2. Approval of Previous Minutes – October 9, 2019
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
7. a) Election Checklist 2019-2020 Update
8. b) OneDrive Miscellaneous Documents – Trash or Retain
9. c) Publicity
7. New Business
 - Election Materials-Bylaws Vote

2) Update ECIA Board of Directors Election Cycle

The next regularly scheduled monthly meeting will be held on Wednesday, December 11, 2019, 2:00 P.M. in the ECIA Conference Room.

8. Adjournment