

## ELECTION COMMITTEE AGENDA

December 11, 2019 – 2:00 P.M.

ECIA Conference Room

1. Call to Order
2. Approval of Previous Minutes – November 13, 2019
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. 6. GM/Staff Training on Election Process
7. 7. Old Business
8. a) Election Checklist 2019-2020 Update
9. b) Publicity
10. 8. New Business

a)

a. b)

The next regularly scheduled monthly meeting will be held on Wednesday, January 8, 2020, 2:00 P.M. in the ECIA Conference Room.

6. Adjournment