

ELECTION COMMITTEE AGENDA
December 12, 2018 – 2:00 P.M.
ECIA Conference Room

1. Call to Order
2. Approval of Previous Minutes – November 14, 2018
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Meet with GM and Staff on Election Documents
7. Old Business
 - A. Election Procedures – Approval & OneDrive cleanup status
 - B. Publicity Schedule
 - C. Election Checklist Update

8. New Business

A.

The next regularly scheduled monthly meeting will be held on Wednesday, January 9, 2018, 2:00 P.M. in the ECIA Conference Room.

9. Adjournment