

## ELECTION COMMITTEE AGENDA

December 13, 2017 – 2:00 P.M.

ECIA Conference Room

### 1. Call to Order

2. Approval of Previous Minutes – November 8, 2017
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
7. Bylaws Review Action List
8. Nomination Petition
9. Key Election Dates
10. New Business
11. Establish 2018 Calendar Events
12. Election Checklist
13. Election Procedures
14. Publicity Schedule
15. Bylaws Forum
16. Draft Bylaws Status

The next regularly scheduled monthly meeting will be held on Wednesday, January 10, 2018, 2:00 P.M. in the ECIA Conference Room.

### 9. Adjournment