

**ELECTION COMMITTEE MEETING**  
**December 14, 2016**  
**2:00 PM**

**Community Center Conference Room**  
**AGENDA**

1. Call to Order and Roll Call
2. Approval of Previous Minutes - November 9, 2016  
\_\_\_\_\_ 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
  - A. Common Electronic Storage - update
7. New Business
8. Election Procedures/Charter Review
  - A. Additions to the Charter
  - B. Procedures review
  - C. Determine need for additional meeting for Procedures Review.
9. Adjournment

**NEXT SCHEDULED MEETING 1/11/17**