

ELECTION COMMITTEE MEETING  
December 9, 2015  
2:00 PM  
Community Center Conference Room

## AGENDA

1. Call to Order and Roll Call
2. Approval of Previous Minutes - November 11, 2015  
\_\_\_\_\_ by Vote  
\_\_\_\_\_ via email
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report  
Liaison Jeanne Calzada is excused.
6. Old Business
  - A. 2016 Election Process
  - B. Nomination Petition - to be posted 1/5/16
7. New Business
  - A. 2016 Election process
  - B. Forums - updated documents
  - C. Changing meeting date for February
8. Bylaws Timeline
  - A. Public Forum - Feb. 9th
9. Adjournment