

ELECTION COMMITTEE AGENDA

December 9, 2020 – 3:00 P.M.

Zoom Meeting

1. Designation of Quorum
2. Approval of Agenda
3. Minutes
4. Open Forum
5. Staff Training on Election Procedures
6. Board Liaison Report
7. Old Business
8. a) Election Checklist
9. b) Electronic Voting
10. c) Publicity
11. d) Charter Update
12. New Business

The next regularly scheduled monthly meeting will be held on Wednesday, January 13, 3:00 P.M. in the ECIA Conference Room or by Zoom.

9. Adjournment