

ELECTION COMMITTEE AGENDA

February 12, 2020 – 3:00 P.M.

ECIA Conference Room

1. Call to Order
2. Approval of Previous Minutes – January 8, 2020
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
 - a) Election Checklist 2019-2020 Update
 - b) Publicity
 - c) Candidate Forum/Meet & Greet
7. New Business
 - a) Replacement Ballot
 - b) Training with GM and Rachel for Replacement Ballots

The next regularly scheduled monthly meeting will be held on Wednesday, March 11, 2020, 3:00 P.M. in the ECIA Conference Room.

8. Adjournment