ELECTION COMMITTEE AGENDA

February 13, 2019 – 2:00 P.M.

ECIA Conference Room

1. Call to Order
2. Approval of Previous Minutes – January 9, 2019
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
7. Election Checklist
8. Report on "Roles and Responsibilities of Committees" discussion of Board and

 Committee chairs

7. New Business
8. First Candidate Forum details
9. Nomination Petition – acceptance on March 1, 5 p.m.
10. Nomination Petition – validation on March 4, 9 a.m.
11. Replacement Ballot/Affidavit Form
12. Second Candidate Forum details

The next regularly scheduled monthly meeting will be held on Wednesday, March 13, 2019, 2:00 P.M. in the ECIA Conference Room.

8. Adjournment