

ECIA ELECTION COMMITTEE

Wednesday, February 14, 2018 - 2:00 P.M.

Conference Room

1. Call to Order
2. Approval of Previous Minutes – January 10, 2018
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
7. Bylaws Review Action List
8. Election Checklist
9. Ballot Review
10. New Business
11. Nomination Petition
12. Candidate Forum Documents – Thursday, March 22, 2018
13. Election Procedures

The next regularly scheduled monthly meeting will be held on Wednesday, March 14, 2018, 2:00 P.M. in the ECIA Conference Room.

9. Adjournment