

ELECTION COMMITTEE MEETING
February 3, 2016
2:00 PM
Community Center Conference Room
AGENDA

1. Call to Order and Roll Call
2. Approval of Previous Minutes
_____ by Vote
_____ via email
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
 - A. 2015 Annual Report
 - B. Bylaws Forum - February 9, 2016
 - C. Update Bylaws Review Action List
7. New Business
 - 2016 Ballot format
8. Adjournment