

ELECTION COMMITTEE MEETING  
February 8, 2017  
2:00 PM  
Community Center Conference Room

**AGENDA**

1. Call to Order and Roll Call
  2. Approval of Previous Minutes  
\_\_\_\_\_ by Vote  
YES via email
  3. Approval of Agenda
  4. Open Forum (5 minutes per person, maximum of 20 minutes)
  5. Board Liaison Report
  6. Old Business
    - A. Charter
    - B. Common Storage – Butch
    - C. Procedures
    - D. Printer Selection/Non-Disclosure Statement
    - E. 2017 Election Checklist Update/Review- Joe
  7. New Business
    - A. Election Documents
      1. Quorum Proxy Statement Language
      2. Ballot Language
    - B. Nomination Petitions Due March 1, 2017; verification March 2, 2017
    - C. Candidate Forum – March 14, 2017
  9. Adjournment
- The next regularly scheduled meeting will be March 8, 2017, 2-4 P.M. in the ECIA Conference Room