

ELECTION COMMITTEE MEETING

March 11, 2015

2:00 PM

Community Center Conference Room

AGENDA

1. Call to Order
2. Approval of Previous Minutes - February 11, 2015
_____by Vote
_____via email
3. Approval of Agenda
4. Open Forum
Meet the new General Manager, Denise Villanueva
5. Board Liaison Report
6. Old Business
 - A. 2015 Election
 - 1) Candidate Meet and Greet/questions
 - a. March 21st - Format based on 2014 forum
7. New Business
 - A. Procedure for dealing with duplicate ballots (E.C. Policies and Procedures)
8. Bylaws Review
 - A. Article I through Article VII
 - B. Specific considerations for change/addition
 1. Bylaws review responsibility given to the Election Committee-Art. XVI, Section 1
 2. Time frame for filling an empty Director position with appointee
 3. Others
9. Adjournment