

ELECTION COMMITTEE AGENDA

March 13, 2019 – 2:00 P.M.

ECIA Conference Room

1. Call to Order
2. Approval of Previous Minutes – February 13, 2019
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
7. Election Checklist
7. New Business
8. Quorum Proxy Statement Counting
9. Observer Rules Revision

The next regularly scheduled monthly meeting will be held on Wednesday, April 10, 2019, 2:00 P.M. in the ECIA Conference Room.

8. Adjournment