

Election Committee Agenda 3.14.18

ELECTION COMMITTEE AGENDA

March 14, 2018 – 2:00 P.M.

ECIA Conference Room

1. Call to Order

2. 2. Approval of Previous Minutes – February 14, 2018
3. 3. Approval of Agenda
4. 4. Open Forum
5. 5. Board Liaison Report
6. 6. Old Business
7. Election Procedures
8. Candidate Forum/Meet and Greet – March 22, 2018
9. Election Materials to Printer
10. 7. New Business
11. Replacement Ballots/Affidavit Forum
12. Ballot Counting Invitation/Observer Rules
13. Secure Ballot Box – March 27, 2018
14. Expand Availability of Candidate Forums
15. Questions for Second Forum

The next regularly scheduled monthly meeting will be held on Wednesday, April 11, 2018, (?) 2:00 P.M. in the ECIA Conference Room.

9. 9. Adjournment