ELECTION COMMITTEE MEETING
March 8, 2017
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 minutes per person, maximum of 20 minutes)
5. Board Liaison Report
6. Old Business
A. Election Checklist Update – Joe
B. Printer for Election Materials
C. Procedures
D. Candidate Forum-March 14, 7-9 P.M., Railroad Building
E. OneDrive Tutorial
7. New Business
A. Ballot Return Instructions for Staff
      1. Replacement Ballot Instructions for Staff
      2. Affidavit for Replacement/Duplicate Ballot
B. Candidate Forum-April 8, 10-noon, Railroad Building
C. Ballot Counting Invitation for BOD Candidates
D. OneDrive Election Events File Organization - Discussion
8. Adjournment
Next scheduled meeting will be held on Wednesday, April 12, 2017, 2-4 P.M., ECIA Conference Room.