Election Committee Agenda 4.11.18

1.Call to Order

2. Approval of Previous Minutes – March 14, 2018

3. Approval of Agenda

4. Open Forum

5. Board Liaison Report

6. Old Business

Annual Report/Election Materials – mailed March 29

Candidate Forum/Meet and Greet – April 16, 2018

7. New Business

Ballot Counting Procedures Review for 2018

Tellers for Ballot Counting Day

Supply List/Set-up Video Feed/Clear Conference Room

Secure Ballot Box on Thursday, May 3rd, 5 p.m.

Questions for Second Forum

The next regularly scheduled monthly meeting will be held on Wednesday, May 9, 2018, 2:00 P.M. in the ECIA Conference Room.

8. Adjournment