

ELECTION COMMITTEE MEETING
April 12, 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
 - B. Ballot Counting Invitation for BOD Candidates and Observer Rules
 7. New Business
 - A. Interview
 - B. Officer replacement
 - C. Ballot Counting Procedures
 1. QPS – Valid and Invalid
 2. Ballot – Valid and Invalid
 - D. Supply List for Ballot Counting Day
 - E. Video Stream for Ballot Counting Day
 8. Adjournment
- Next scheduled meeting will be held on Wednesday, May 10, 2017, 2-4 P.M., ECIA Conference Room.