

ELECTION COMMITTEE MEETING
April 13, 2016
2:00 PM
Community Center Conference Room
AGENDA

1. Call to Order and Roll Call
2. Approval of Previous Minutes - March 9, 2016
_____ by Vote
_____ via email
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
 - A. Election Check list - requested edits
7. New Business
 - A. Ballot counting documents
 - B. Board Director appointment procedure
8. Election Policies and Procedures Review
9. Adjournment