

## ELECTION COMMITTEE AGENDA

April 19, 2019 – 10:00 A.M.

ECIA Conference Room

1. Call to Order
2. Approval of Previous Minutes – March 13, 2019
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
  - a. Election Checklist
  - b. OneDrive Documents Review
7. New Business
  - a. QPS Counting – May 3, 2019
  - b. Delivery of Letter Stating Quorum at Annual Meeting
  - c. Discussion of Ad Hoc Bylaws – How much assistance to offer?

The next regularly scheduled monthly meeting will be held on Wednesday, May 8, 2019, 2:00 P.M. in the ECIA Conference Room.

8. Adjournment