

ELECTION COMMITTEE AGENDA

April 8, 2020 – 3:00 P.M.

ECIA Conference Room

1. Designation of Quorum
2. Approval of Previous Minutes – March 11, 2020
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
7. a) Election Checklist 2019-2020 Update
- a. b) Publicity – marquee
7. New Business
8. a) Observer Rules via Zoom
9. b) Ballot/QPS Count – May 1

The next regularly scheduled monthly meeting will be held on Wednesday, May 6, 3:00 P.M. in the ECIA Conference Room or by Zoom.

8. Adjournment