

## ELECTION COMMITTEE MEETING

May 10, 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
7. Election Checklist Update
8. Organize OneDrive-Election Events-2017
7. New Business
8. ECIA Staff Election Post Mortem
9. Election Committee Election Post Mortem
10. 2018 Bylaws Revision Kickoff
11. Petition Board for new Liaison
12. Election Committee Contact List
8. Adjournment

Next scheduled meeting will be held on Wednesday, June 14, 2017, 2-4 P.M., ECIA Conference Room.