

ELECTION COMMITTEE AGENDA

May 13, 2020 – 3:00 P.M.

ECIA Conference Room

1. Designation of Quorum
 2. Approval of Previous Minutes – April 8, 2020
 3. Approval of Agenda
 4. Open Forum
 5. Board Liaison Report
 6. Old Business
- a) Election Checklist 2019-2020 Update
- b) Ballot/QPS Count – May 1 - recap
7. New Business
- a) Post-Mortem – EC & Staff
- b) Election Procedures – discussion for future update
- c) Election Cycle-BOD-Update (Operating Doc)
- d) Monthly Meeting Schedule

The next regularly scheduled monthly meeting will be held on Wednesday, June 10, 3:00 P.M. in the ECIA Conference Room or by Zoom.

8. Adjournment