

ELECTION COMMITTEE AGENDA
May 9, 2018 – 2:00 P.M.

ECIA Conference Room

1. Call to Order

2. 2. Approval of Previous Minutes – April 11, 2018
3. 3. Approval of Agenda
4. 4. Open Forum
5. 5. Board Liaison Report
6. 6. Old Business
7. 7. New Business
8. Board of Directors Election Post-Mortem

The next regularly scheduled monthly meeting will be held on Wednesday, June 13, 2018, 2:00 P.M. in the ECIA Conference Room.

9. 9. Adjournment