

Election Committee Agenda 6.13.18

ELECTION COMMITTEE AGENDA

June 13, 2018 – 2:00 P.M.

ECIA Conference Room

Call to Order

1. Approval of Previous Minutes – May 9, 2018
2. Approval of Agenda
3. Open Forum
4. Board Liaison Report
5. Old Business
 - a. Board of Directors Election Post Mortem
 - b. Election Checklist
 - c. Election Procedures – Modify to use Bette's new tally process?
6. New Business
 - a. Destruction of 2017 Director's Election Materials
 - b. Alternate Liaison – Baby Care and Electronic Meetings
 - c. Charter Review
7. Adjournment

The next regularly scheduled monthly meeting will be held on Wednesday, July 11, 2018, 2:00 P.M. in the ECIA Conference Room.