## ELECTION COMMITTEE MEETING

# June 14, 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. OneDrive File Organization
- 7. New Business
- 8. Review of Election Committee draft policy on meetings
- 8. Bylaws Review
- 9. Adjournment