## **Election Committee Agenda 7.11.18**

## **ELECTION COMMITTEE AGENDA**

July 11, 2018 – 2:00 P.M.

## ECIA Conference Room

- 1. Call to Order
- 2. Approval of Previous Minutes June 13, 2018
- 3. Approval of Agenda
- 4. Open Forum
- 5. Board Liaison Report
- 6. Old Business
- 7. Election Post-Mortem
- 8. Charter
- 9. Destruction of 2017 Election Materials Butch
- 10. New Business
- 11. Election Procedures Update

The next regularly scheduled monthly meeting will be held on Tuesday, August 7, 2018, 2:00 P.M. in the ECIA Conference Room

Adjournment