

## ELECTION COMMITTEE MEETING

July 12, 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. 2017 Post Mortem Draft
8. OneDrive Organization Report
9. Bylaws Article II, Section 6
10. Bylaws Article II, Section 14 & 15
11. Bylaws Article III, Section 2
12. Bylaws Article IV - leasehold agreement
7. New Business
8. Bylaws Review Action List
8. Bylaws Review
9. Article V through Article VIII
9. Adjournment

Next scheduled meeting will be held on Wednesday, August 9, 2017, 2-4 P.M., ECIA Conference Room.