

ELECTION COMMITTEE MEETING
July 20, 2016
2:00 PM
Community Center Conference Room

AGENDA

1. Call to Order and Roll Call
2. Approval of Previous Minutes - June 8, 2016
 _____ by Vote
 _____ via email
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
 - A. Non-Disclosure Agreement
7. New Business
 - A. Budget request for 2017 due August 8
 - B. Group calendaring
 - C. Director Removal Petition process
8. Policies and Procedures Review
 - A. WC 1 - Definitions
9. Adjournment