

## ELECTION COMMITTEE AGENDA

August 14, 2019 – 2:00 P.M.

ECIA Conference Room

1. Call to Order
2. Approval of Previous Minutes – June 12, 2019
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
7. OneDrive Documents Review
8. Recap of 2019 Election Process
7. New Business
8. Election Procedures Update
9. Nomination Petition Update

The next regularly scheduled monthly meeting will be held on Wednesday, September 11, 2019, 2:00 P.M. in the ECIA Conference Room.

8. Adjournment