

# **Election Committee Agenda 8.7.18**

## **ELECTION COMMITTEE AGENDA**

August 7, 2018 – 3:00 P.M.

ECIA Conference Room

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

The next regularly scheduled monthly meeting will be held on Wednesday, September 12, 2018, 2:00 P.M. in the ECIA Conference Room.

Adjournment