

ELECTION COMMITTEE AGENDA

August 9, 2017 – 1:00 P.M.

ECIA Conference Room

- 1 . Call to Order
2. Approval of Previous Minutes - July 12, 2017
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
7. Bylaws proposal - Amendment to Serve
8. New Business
9. Bylaws Review
10. Article VI - VIII

The next regularly scheduled monthly meeting will be held on Wednesday, September 13, 2017, 2:00 P.M. in the ECIA Conference Room.

9. Adjournment