

Election Committee Agenda 9.12.18

ELECTION COMMITTEE AGENDA

September 12, 2018 – 2:00 P.M.

ECIA Conference Room

1. Call to Order
2. Approval of Previous Minutes – August 7, 2018
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
7. Charter
8. Election Checklist – continue update
9. Legal Hold Status for Hen's Vote
7. New Business
8. Nomination Petition Update
8. Election Procedures Update - Continued

The next regularly scheduled monthly meeting will be held on Wednesday, October 10, 2018, 2:00 P.M. in the ECIA Conference Room.

9. Adjournmen