

ELECTION COMMITTEE AGENDA

September 13, 2017 – 1:00 P.M.

ECIA Conference Room

- 1 . Call to Order
2. Approval of Previous Minutes – August 9, 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. Article for VISTAS
10. Bylaws Review
11. Beginning with Article XI

The next regularly scheduled monthly meeting will be held on Wednesday, October 11, 2017, 2:00 P.M. in the ECIA Conference Room.

9. Adjournment