ELECTION COMMITTEE MEETING September 30, 2015 2:00 PM Community Center Conference Room

AGENDA

| 1 | Call to | Order | and | Roll | Call |
|---|---------|-------|-----|------|------|
| | | | | | |

- 2. Approval of Previous Minutes August12, 2015
 - by Vote via email
- 3. Approval of Agenda
- 4. Open Forum
- 5. Board Liaison Report
- 6. Bylaws Review
 - A. Content review
- 7. Old Business
 - A. Election Checklist
 - B. Election Committee Policies and Procedures review
- 8. New Business
- 9. Adjournment