

## ELECTION COMMITTEE AGENDA

February 9, 2022 – 3:00 P.M.

Zoom and Community Center

1. Designation of Quorum
2. Report of Previous Minutes – January 12, 2022
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
  - a) Election Procedures
  - b) Election Checklist
  - c) Publicity Schedule
  - d) Ballot & QPS
7. New Business
  - a) Ballot Box Placement
  - b) Update and Confirm Officers
  - c) NP Acceptance-volunteers
  - d) NP Validation – volunteers
  - e) Replacement Ballot Procedure

The next regularly scheduled monthly meeting will be held on Wednesday, March 9, 2022, 3:00 P.M. via Zoom or at Community Center.

8. Adjournment