

## ELECTION COMMITTEE AGENDA

August 10, 2022 – 3:00 P.M.

Zoom and Community Center

1. Designation of Quorum
2. Report of Previous Minutes – May 11, 2022
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
  - a) Election Checklist
  - b) Member Recruitment
  - c) Nomination for V Pres
7. New Business
  - a) Update/Review ECIA Election Procedures
  - b) Update/Review Nomination Procedures
  - c) Board Presentation of Governing Documents (starting no later than 4:30 pm or earlier as time permits)

The next regularly scheduled monthly meeting will be held on Wednesday, Sept 14, 2022, 3:00 P.M. via Zoom and at Community Center.

8. Adjournment