

ELECTION COMMITTEE AGENDA

September 14, 2022 – 3:00 P.M.

Zoom and Community Center

1. Designation of Quorum
2. Report of Previous Minutes – August 10, 2022
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
 - a) Member Recruitment
 - b) Update/Review ECIA Election Procedures
 - c) Update/Review Nomination Procedures
7. New Business
 - a) Board Overview of Governing Documents

The next regularly scheduled monthly meeting will be held on Wednesday, Oct 12, 2022, 3:00 P.M. via Zoom and at Community Center.

8. Adjournment