



**Elections Committee Agenda**  
**March 10, 2023 – 10:00 am**  
**Microsoft Teams Virtual Meeting**

Call to Order

Verification of quorum

Approval of Agenda

Public Comments

Chairperson Remarks

BOD Liaison Remarks

Approval of prior meeting minutes – November 3, 2022

Reports

Scanning Software

Scanning Equipment

Unfinished Business

Final Recommendation to BOD on 2023 Election Procedure Changes

New Business

Appointment of Committee Member

Adjournment