



Elections Committee Agenda

July 1, 2022 – 10:00 am

Peach Room – Admin Bldg.

Call to Order

Verification of quorum and volunteer to take of minutes

Public Comments

Chairperson Remarks

BOD Liaison Remarks

Minutes of June 3, 2022 meeting

Reports

Report on results of the candidate forums

Review EC Schedule and phone monitoring for 2022 Elections
Weeks beginning 7/17, 7/24, 7/31, 8/7

Verify dates of: eligibility to vote, 7-6-22. Deadline 8-10-22

Count 8-11, Assignments for Annual Meeting 8/13/22

Unfinished Business

New Business

Review paper and electronic ballot instructions and candidate insert for mailing

Review Committee Member duties for Annual Meeting

Review M06 and updates to B03 for Hybrid Annual Meeting

Discussion

Any other questions and concerns.

Adjournment

Date and time of next meeting: Friday, August 5 2022 10am