



Elections Committee Agenda
August 5, 2022 – 10:00 am
Peach Room – Admin Bldg.

Work Session – closed meeting

Paper Ballot Count 8-11-22- Helper Head count

Review challenges of paper and electronic ballots

NOTE TO SELF for future: Do not open online voting website until 7 days after mailing: -)

Assignments for Annual Meeting 8/13/22 (Check-in stations, Teller, Timekeeper)

Demonstration on process for online attendance to Hybrid Annual Meeting

Ideas on shared drive file:

EC DUTIES AT ANNUAL MEETING 2022

PRINTED LIST IN ALPHA ORDER – NOTING ELIGIBLES IN SOME MANNER.

TWO COLORED PAPERS/IDENTIFIERS – 1. MEMBERS 2. QUORUM ELIGIBLE Wrist Bands???

(REASONING IS THAT ONLY MEMBERS CAN HAVE THE FLOOR TO SPEAK AND THE “PUBLIC” IS ALLOWED TO ATTEND BUT CANNOT TAKE THE FLOOR OR SPEAK)

ONE COMMITTEE MEMBER WITH JOSH FOR ONLINE VERIFICATION

FOUR CHECK IN LINES???. REQUEST PAPER LIST OF MEMBERS- SPLIT UP IN ALPHA ORDER

ONE “RUNNER” WITH 100 IDENTIFIERS FOR QUORUM OF ELIGIBLE VOTERS

Discussion

Any other questions and concerns.

Date and time of next meeting: Friday, September 1, 2022 10am