

Elections Committee Agenda May 6, 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 March 11 and April 1, 2022 meeting

Reports

Report on mailing of the referendum

Review EC Schedule and phone monitoring for 2022 (ongoing)

Report on how phone (Joe and Mary) and email (Carol) monitoring are going

Verify dates of: eligibility to vote, 4-15-22. Ballot Deadline 5-19-22

Ballot Count/Scan date 5-20-22 - Approach volunteers for count day??

<u>Unfinished Business</u>

New Business

Review letter to eligible candidates

Review Committee Member duties for draw and Workshop on June 7.

Start planning on questions and process for Forums. We need as many

Questions are there are candidates and will ask question to each candidate in random order.

Questions from previous forums might not be relevant today.

<u>Discussion</u>

Any other questions and concerns.

Adjournment

Date and time of next meeting: Friday, June 3, 2022