

Elections Committee Agenda February 12, 2012 – 10:00 am On Teams

Call to Order

Verification of quorum

Public Comments

Chairperson Remarks

BOD Liaison Remarks

Minutes of prior meeting - N/A

Reports

Review timeline – coming events and actions.

(Document is located on the EC google drive)

<u>Unfinished Business</u>

None

New Business

Review and, possibly, approve print and mail contract IFB (Document is located on the EC google drive)

Discussion

Discuss potential of electronic voting

Consider establishment of subcommittee

Adjournment

Date and time of next meeting: TBD