

**Elections Committee Meeting Agenda**  
**Tuesday, April 18, 2019**  
**Mezzanine Conference Room**  
**1:00 PM - 3:00 PM**

- 1:00 - 1:10 Member Comments
- 1:10 - 1:15 Approve Minutes of 3/12 Meeting
- 1:15 - 1:25 TD News content for May - “Roadmap to the Election”
- 1:25 - 1:30 Member Suspensions effective May 1 - Review number of member suspension letters sent out with April statement of accounts. Draft letter to the Board advising of number of members receiving notice of suspension and their opportunity to request a hearing before the board at April 27 meeting
- 1:30 - 2:00 Review/revise/update election materials to be mailed on May 20. To be approved by EC:
- Notice of Annual Membership Meeting
  - Ballot (format only; candidate names to be added after May 1)
  - Ballot Envelope
  - Mailing Envelope
  - Introduction to Candidate Statements
  - Coupons
  - FORMAT for Election Packet upgrade after costs obtained
- After approval, Marketing will finalize the Election Packet in its current state in anticipation of sending all approved elements to the printer on April 30.
- 2:00 - 2:20 Review/update Election Process FAQ’s to be posted to the website on May 1
- 2:20 - 2:35 Determine time and ‘content’ for kiosk events on May 11 and June 15
- 2:20 - 2:40 Determine member availability for Candidate video/photo sessions/informational forum, Meet and Greets, Kiosk Events, and Candidate’s Night Forum
- Video/Photo sessions - Friday, May 3 9:00 - 12:00 by appointment
  - Candidate Informational Forum - Friday, May 3 2:00 - 4:00 PM
  - Meet and Greet - Saturday, May 11 6:00 - 7:30 PM
  - Kiosk Event - Trout Creek - Saturday, May 18 Time TBD
  - Candidate’s Night - Saturday, May 25 6:00 - 9:00 PM
  - Meet and Greet - Saturday, June 8 6:00 - 7:30 PM
  - Kiosk Event - Marina - Saturday, June 15 - Time TBD
- 2:40 - 2:50 Manager Meeting Agenda May 10 - 2:30 PM
- 2:50 - 3:00 Review Board document re: Amendments to Committee Policies and Charters

Upcoming Meetings:

**May 1 9:00 AM - 12:00 PM**

Review applications, notify candidates of eligibility to run, memo to the Board re: slate of candidates, ballot order drawing

**May 3 2:00 PM - 4:00 PM**

Candidate Informational Forum

**May 8 9:00 AM - 10:00 AM**

Approve Election Packet and get approval from Inspector of Election

**June 21 9:00 AM - 5:00 PM**

Open Board Meeting for ballot counting

**June 23 10:00 AM - 12:00 PM**

Annual Membership Meeting - Conclusion of the Election

**July 9 TIME TBD** Election Committee Debrief and Planning for Gov Docs effort