

**Elections Committee Meeting Agenda**  
**Wednesday, May 1, 2019**  
**Mezzanine Conference Room**  
**9:00 AM - 12:00 PM**

9:00 - 9:10 Member Comments

9:10 - 10:00 Verify eligibility of candidates to run for office with TD staff

10:00 - 10:30 Notify candidates of their eligibility via phone. Conversation includes:

- Eligibility to stand for office
- Schedule appointments for video and photo shoot on May 3 between 9AM and 12 Noon
- Invitation to attend Candidate Informational Forum May 3 from 2:00 PM - 4:00 PM
- Candidate statements due May 6 at 4 PM. Questions re: format?
- Reminder to withdraw by My 6 and 4 PM should they have a change of heart
- Questions?

10:30 - 10:40 Conduct blind drawing to determine ballot order

10:40 - 10:50 Finalize board memo re: slate of candidates and send

10:50 - 11:00 Draft Memo to committee chairs re: Fair Campaign Guidelines

11:00 - 11:20 Prepare agenda for Informational Forum on May 3

11:20 - 11:40 Review of Election Materials to date

11:40 - 12:00 OTHER??